2005 FOR PROFIT CORPORATION

Aug 04, 2005 8:00 am Secretary of State ANNUAL REPORT 07-13-2005 90019 029 ***125.00 **DOCUMENT # P96000056152** 08-04-2005 90004 039 ****25.00 SWEDISH HERBAL SYSTEMS, INC. Principal Place of Business Mailing Address 50059912 353 SOUTH U.S. 1 UNIT C106 353 SOUTH U.S. 1 UNIT C106 JUPITER, FL 33477 JUPITER, FL 33477 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0664212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLESPIE, KENNETH DO NOT WRITE 721 U.S. ONE, STE 121 NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstading) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE BECKER, PHILIP E 353 SOUTH U.S. 1 UNIT C106 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 STD TITLE BECKER, ANNE G NAME STREET ADDRESS 353 SOUTH U.S. 1 UNIT C108 CITY-ST-ZIP JUPITER, FL 33477 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NALIE STREET ADDRESS CITY-ST-ZIP TITLE HALE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7P

12. I hereby certily that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

SIGNATURE:

FILED