

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031623

FILED
Mar 28, 2005
Secretary of State

Entity Name: ALLERGY RESEARCH GROUP, INC.

Current Principal Place of Business:

30806 SANTANA ST.
HAYWARD, CA 94544

New Principal Place of Business:

2300 NORTH LOOP ROAD
ALAMEDA, CA 94502

Current Mailing Address:

30806 SANTANA ST.
HAYWARD, CA 94544

New Mailing Address:

2300 NORTH LOOP ROAD
ALAMEDA, CA 94502

FEI Number: 13-3940486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD #211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: LEVINE, STEPHEN
Address: 15 BRIDGE RD
City-St-Zip: KENTFIELD, CA 94904

Title: DSTO () Delete
Name: LEVINE, SUSAN
Address: 15 BRIDGE RD
City-St-Zip: KENTFIELD, CA 94904

Title: D () Delete
Name: KANE, ED
Address: 45 REESE ROAD
City-St-Zip: MILLVILLE, NJ 08332

Title: P () Delete
Name: MANFRED, SALOMON
Address: 435 BRITTANIA CT.
City-St-Zip: PETALUMA, CA 94954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MANFRED, SALOMON
Address: 24 HOLLYLEAF WAY
City-St-Zip: NOVATO, CA 94949

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANFRED SALOMON

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date