2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 -08:00 AM Secretary of State DOCUMENT # P97000041528 1. Entity Name EXTREME HEALTH, INC. Mailing Address Principal Place of Susiness 15946 STATE ROAD 84 15946 STATE ROAD 84 SUNRISE, FL 33326 SUNRISE, FL 33326 CR2E034 (10/03) 04292004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0753230 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HARTMAN, BARRY DO NOT WRITE 11960 NW 27TH COURT PLANTATION, FL 33323 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. (NOTE: Registered Agent signature required when reinstating) Stangage, typed or partial name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HARTMAN, BARRY 11960 NW 27TH COURT STREET ADDRESS UNUNUU1 49047 CITY-ST-ZIP PLANTATION, FL 33323 05/03/04-80171-003 150.00 RTE NAME HARTMAN, LINDA 11960 NW 27TH CT STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33323 TITLE NAME STREET ADDRESS DO NOT WRITE CETY - ST - ZIP IN THIS SPACE NEWF STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify 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 address

SIGNATURE: