2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P97000086516 JACARANDA NUTRITION CENTER, INC. Mailing Address Principal Place of Business _ 5703 N UNIVERSITY DR **5703 N UNIVERSITY DR** TAMARAC, FL 33321 TAMARAC, FL 33321 CR2E034 (10/03) 04162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE RODRIGUEZ, MIGUEL J 4801 S UNIVSERSITY DR, STE 3000 **DAVIE, FL 33328** 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 famillar 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME YIBIRIN, BERNARDO STREET ADDRESS 6582 N. STATE ROAD 7 CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE U00000320945 04/21/05-80059-803 150.00 YIBIRIN, MARIA R STREET ADDRESS 6582 N. STATE ROAD 7 CITY-ST-ZIP COCONUT CREEK, FL 33073 YIBIRIN, SERGIO NAME STREET ADDRESS 6582 N. STATE ROAD 7 DO NOT WRITE CITY-ST-ZIP COCONUT CREEK, FL 33073 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 drustee empowered to execute his 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, with all other like empowered.

FOF MIGNING OFFICER ON DIRECTOR

FILED

954-680-6114

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