2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P97000088301** 1. Entily Name NAPLES HEALTH HUT, INC. Mailing Address Principal Place of Business 2368 IMMOKALEE RD. 2368 IMMOKALEE RD. NAPLES, FL 34110 NAPLES, FL 34110 CR2E034 (10/03) 04212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0786706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEILEY, MICHAEL J DO NOT WRITE 98 BURNT PINE DRIVE NAPLES, FL 34119-8861 IN THIS SPACE The above named on the submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Finda. Tam familiar with, and accept the obligations of registered agent. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. TITLE WEILEY, MICHAEL J NAME 98 BURNT PINE DRIVE STREET ADDRESS CITY-ST-7IP NAPLES, FL 341198861 · U00000129625 TITLE 04/26/04-80086-004 150.00 WEILEY, GINA M NAME STREET ADDRESS 98 BURNT PINE DRIVE CITY-ST-ZIP NAPLES, FL 341198861 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE 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)(1), 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 am 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 attactioners with an address, with all other like empowered.

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