2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2004 08:00 AN **DOCUMENT # P98000010439 Secretary of State** 1. Entity Name RGH ALTERNATIVE HEALTH STORES, INC. Principal Place of Business Mailing Address 5533 HWY 90 5533 HWY 90 PACE, FL 32571 PACE, FL 32571 01072004 ___ No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3497783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, JIMMIE D DO NOT WRITE 5533 HWY 90 PACE, FL 32571 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HILL JIMMIE D NAME STREET ADDRESS 6175 KATINA DRIVE City ST-719 MILTON, FL 32570 TITLE U000000003054 01/13/04-80040-005 158.75 GARG, P.K. NAME STREET ADDRESS 4928 HIGHWAY 90 CITY-ST-ZIP PACE, FL 32571 MIE HILL FRANCES L NAME STREET ADDRESS 6175 KATRINA DR DO NOT WRITE CITY-ST-ZIP MILTON, FL 32570 IN THIS SPACE NAME STREET ADDRESS CITY - \$1-21P TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cath; 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 estachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC