2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 11, 2005 08:00 AM Secretary of State DOCUMENT # P98000020230 1. Entity Name CORPORATE VITAMIN SERVICES INC. Principal Place of Business Mailing Address 19540 SW 320 ST 19540 SW 320 ST HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 05062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0819850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent IRWIN, RODNEY FRANK DO NOT WRITE 19540 SW 320 ST. HOMESTEAD, FL 33030 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE IRWIN, RODNEY NAME STREET ADDRESS 19540 SW 320 ST MIAMI, FL 33030 CITY-ST-7IP U00000365819 05/11/05-80018-011 150.00 mu NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

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 it 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 attachine with an address, with all other like empowered.

Daytime Phone #

OFFICER OR DIRECTOR

SIGNATURE: