

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088300

FILED
Apr 20, 2004
Secretary of State

Entity Name: ALPHA HEALTH & NUTRITION RX, INC.

Current Principal Place of Business:

11020 PEMBROKE RD.
SUITE #171
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

11020 PEMBROKE RD.
SUITE #171
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0882265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

GREENE, ANDREW
450 N. PARK RD. SUITE 608
HOLLYWOOD, FL 33021 US

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.

SIGNATURE: ANDREW GREENE

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDS, SURETTE
Address: 11020 PEMBROKE RD. #171
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SURETTE S. SANDS

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date