2004 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: X

May 03, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000012063 DOCTOR APPROVED VITAL ESSENTIALS, INC. Principal Place of Business Mailing Address 1085 KANE CONCOURSE 1085 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 No Chg-P CR2E034 (10/03) 03252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0903506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCUS, ALAN J ESQ DO NOT WRITE 20803 BISCAYNE BOULEVARD SUITE 301 IN THIS SPACE AVENTURA, FL 33180 the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits .me. the obligations of registered agenu SIGNATURE. Signature, typed or printed r itle il applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARCUS, ALAN J ESQ NAME 20803 BISCAYNE BOULEVARD, SUITE 301 STREET ADDRESS U00000154952 05/05/04-80016-019 150.00 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied win this fling 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 truster empoyered 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 attachment with an andress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED