2005 FOR PROFIT CORPORATION

SIGNATURE AND T

PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Apr 30, 2005 08:00 AM **ANNUAL REPORT** Secretary of State 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 CR2E034 (10/03) 04082005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 3. 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, typed or printed name of registered agent and title if 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, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE n NAME MARCUS, ALAN JESQ STREET ADDRESS 20803 BISCAYNE BOULEVARD, SUITE 301 U00000347473 CITY-ST-ZIP AVENTURA, FL 33180 04/30/05-8011/-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with the filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trutted employered 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 with all other like empowered SIGNATURE:

FILED

Daylime Phone #