2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 08, 2004 08:00 AM **DOCUMENT # P99000045110** Secretary of State SHO-ME NUTRICEUTICALS, INC. Maling Address Principal Place of Business 15431 FLIGHT PATH DR. 15431 FLIGHT PATH DR. BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34604 07122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3586700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RECKNER, CHRISTOPHER DO NOT WRITE 15431 FLIGHT PATH DR. BROOKSVILLE, FL 34604 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE DEMARIA, JIMMY NAME 000000171731 15431 FLIGHT PATH DRIVE STREET ADDRESS 09/08/04-80003-007 150.00 CITY-ST-ZIP BROOKSVILLE, FL 34604 TITLE RECKNER, CHRIS NAME STREET ADDRESS 15431 FLIGHT PATH DRIVE BROOKSVILLE, FL 34604 CITY-ST-ZIP IIITLE IRVING, TED NAME 15431 FLIGHT PATH DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34604 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 attachment with an address, with all other like empowered.