2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Mar 31, 2004 08:00 AM **DOCUMENT # P99000086779 Secretary of State** 1. Entity Name GO TO HEALTH, INC. Principal Place of Business Mailing Address 13007 CORTEZ BLVD 13007 CORTEZ BLVD BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3601291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEMIEUX, JOSEPH K DO NOT WRITE 7407 HOLIDAY DR. SPRING HILL, FL 34606 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, sysed or printed name of registered egent and title 9 applicable (NOTE, Registered Agent signature required when reinstating) BATE U000000099383 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 03/31/04-80028-003 150.00 OFFICERS AND DIRECTORS 10. TITLE LEMIEUX, JOSEPH K MAME 7407 HOLIDAY DR. STREET ADDRESS DITY-57-73P SPRING HILL, FL 34606 NAME STREET ADDRESS COY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-57-ZIP STREET ADDRESS C#TY-51-ZIP nn s NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trutgee empoyered to execute this report as required by Chapter 607, Plorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachagem with ay address, with all other like empowered.

LEMIEUX