2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2004
Secretary of State

DOCUMENT# K07073

Entity Name: OPTIMUM NUTRITION, INC.

Current Principal Place of Business:

600 NORTH COMMERCE STREET
AURORA, IL 60504 US

New Principal Place of Business:

Current Mailing Address:

8611 NW 60TH CT
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 36-3839445 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COSTELLO, MICHAEL J.
8611 NW 60TH CT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: COSTELLO, MICHAEL J.,
Address: 8611 NW 60TH CT
City-St-Zip: PARKLAND, FL 33067

Title: VD ( ) Delete
Name: COSTELLO, ANTHONY P
Address: 15 NATOMA DRIVE
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL J COSTELLO PRES 01/06/2004

Electronic Signature of Signing Officer or Director Date