

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085959

Entity Name: THERANUTRIENTS, INC.

FILED  
Apr 30, 2004  
Secretary of State

**Current Principal Place of Business:**

4419 W SEVILLA ST  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

4419 W SEVILLA ST  
TAMPA, FL 33629

**New Mailing Address:**

FEI Number: 59-3733147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUFFEY, SAMUEL S  
416 BURNS COURT  
SARASOTA, FL 34236

**Name and Address of New Registered Agent:**

DUFFEY, SAMUEL S  
1786 SOUTH CREEK DRIVE  
OSPREY, FL 34229

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: O'DONNELL, FRANCIS E JR.  
Address: 709 THE HAMPTONS LANE  
City-St-Zip: TOWN & COUNTRY, MO 63017

Title: CFO ( ) Delete  
Name: MCNULTY, JAMES A  
Address: 4419 WEST SEVILLA STREET  
City-St-Zip: TAMPA, FL 33629

**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: JAMES A MCNULTY

Electronic Signature of Signing Officer or Director

CFO

04/30/2004

Date