

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085959

FILED
Apr 28, 2005
Secretary of State

Entity Name: THERANUTRIENTS, INC.

Current Principal Place of Business:

4419 W SEVILLA ST
TAMPA, FL 33629

New Principal Place of Business:

324 S HYDE PARK AVE
350
TAMPA, FL 33606

Current Mailing Address:

4419 W SEVILLA ST
TAMPA, FL 33629

New Mailing Address:

324 S HYDE PARK AVE
350
TAMPA, FL 33606

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
1786 SOUTH CREEK DRIVE
OSPREY, FL 34229 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: 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: CFO (X) Change () Addition
Name: MCNULTY, JAMES A
Address: 324 S HYDE PARK AVE SUITE 350
City-St-Zip: TAMPA, FL 33606

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

CFO

04/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date