

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000085959

FILED  
Apr 17, 2003  
Secretary of State

Entity Name: THERANUTRIENTS, INC.

## Current Principal Place of Business:

416 BURNS COURT  
SARASOTA, FL 34236

## New Principal Place of Business:

4419 W SEVILLA ST  
TAMPA, FL 33629

## Current Mailing Address:

416 BURNS COURT  
SARASOTA, FL 34236

## New Mailing Address:

4419 W SEVILLA ST  
TAMPA, FL 33629

FEI Number: 59-3733147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DUFFEY, SAMUEL S  
416 BURNS COURT  
SARASOTA, FL 34236

## 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: D ( ) 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: 4419 WEST SEVILLA STREET  
City-St-Zip: TAMPA, FL 33629

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

04/17/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date