

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016642

FILED
Jun 30, 2004
Secretary of State

Entity Name: CREATIVE NUTRITION CONSULTING, INC.

Current Principal Place of Business:

1125 PEGASUS PL.
VERO BEACH, FL 32963

New Principal Place of Business:

1037 POITRAS DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

1125 PEGASUS PL.
VERO BEACH, FL 32963

New Mailing Address:

1037 POITRAS DRIVE
VERO BEACH, FL 32963

FEI Number: 26-2044327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSWELL, ANITA B
1125 PEGASUS PL.
VERO BEACH, FL 32963

Name and Address of New Registered Agent:

LASSWELL, ANITA B
1037 POITRAS DRIVE
VERO BEACH, FL 32963

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:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LASSWELL, ANITA B
Address: 1125 PEGASUS PL.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LASSWELL, ANITA B
Address: 1037 POITRAS DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: ANITA B. LASSWELL

PSD

06/30/2004

Electronic Signature of Signing Officer or Director

Date