

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061670

FILED  
Apr 08, 2005  
Secretary of State

Entity Name: SPECIALTY NUTRITION GROUP, INC.

## Current Principal Place of Business:

ONE SOUTH OCEAN BOULEVARD  
SUITE 300  
BOCA RATON, FL 33432

## New Principal Place of Business:

ONE SOUTH OCEAN BOULEVARD  
BOCA RATON, FL 33432

## Current Mailing Address:

ONE SOUTH OCEAN BOULEVARD  
BOCA RATON, FL 33432

## New Mailing Address:

ONE SOUTH OCEAN BLVD.  
STE. 300  
BOCA RATON, FL 33432

FEI Number: 03-0455637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 323010000 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: P ( ) Delete  
Name: HORN, GREGORY T  
Address: 2971 NE 27TH AVE.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S ( ) Delete  
Name: HORN, LAURA L  
Address: 2971 NE 27TH AVE.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HORN, GREGORY T  
Address: 2971 NE 27TH AVE.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S (X) Change ( ) Addition  
Name: HORN, LAURA L  
Address: 2971 NE 27TH AVE.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GREGORY THOMAS HORN

PRE

04/08/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date