

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021077

FILED
Apr 20, 2004
Secretary of State

Entity Name: BOB'S NUTRITION PLUS, INC.

Current Principal Place of Business:

10420 KIRBY SMITH ROAD
ORLANDO, FL 32832

New Principal Place of Business:

3092 ALOMA AVENUE #215
WINTER PARK, FL 32792

Current Mailing Address:

P. O. BOX 620091
ORLANDO, FL 32862

New Mailing Address:

P.O. BOX 720134
ORLANDO, FL 32872 US

FEI Number: 33-1044000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, ROBERT V
10420 KIRBY SMITH ROAD
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

HODGES, ROBERT V
1625 COTSWOLD DRIVE
ORLANDO, FL 32825 US

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: ROBERT V. HODGES

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGES, ROBERT V
Address: 10420 KIRBY SMITH ROAD
City-St-Zip: ORLANDO, FL 32832

Title: VPST () Delete
Name: HODGES, THERESA J
Address: 10420 KIRBY SMITH ROAD
City-St-Zip: ORLANDO, FL 32832

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: THERESA J. HODGES

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date