

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038587

Entity Name: EDIETAS.COM, INC

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

7705 CAMINO REAL
B-403
MIAMI, FL 33143

New Principal Place of Business:

6360 NW 114TH AVE
234
MIAMI, FL 33178

Current Mailing Address:

7705 CAMINO REAL
B-403
MIAMI, FL 33143

New Mailing Address:

6360 NW 114TH AVE
234
MIAMI, FL 33178

FEI Number: 56-2343675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LEONEL
7705 CAMINO REAL
B-403
MIAMI, FL FL US

Name and Address of New Registered Agent:

MARTINEZ, LEONEL
6360 NW 114TH AVE
234
MIAMI, FL 33178 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: _____

Electronic Signature of Registered Agent

02/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, LEONEL
Address: 7705 CAMINO REAL B-403
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LEONEL
Address: 6360 NW 114TH AVE STE 234
City-St-Zip: MIAMI, FL 33178

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: LEONEL MARTINEZ

Electronic Signature of Signing Officer or Director

P

02/29/2004

Date