

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000076574

FILED
Apr 12, 2003
Secretary of State

Entity Name: PERSONAL NUTRITION USA, INC.

Current Principal Place of Business:

PO BOX 831387
MIAMI, FL 332831387

New Principal Place of Business:

Current Mailing Address:

701 S.W. 141 AVE
R206
PEMBROKE PINES, FL 330273596

New Mailing Address:

FEI Number: 65-0779078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, LARRY
701 S.W. 141 AVE
R 206
HOLLYWOOD, FL 330273596 US

Name and Address of New Registered Agent:

SILVERMAN, LARRY
P.O. BOX 831387
MIAMI, FL 33283 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: LARRY SILVERMAN

04/12/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVERMAN, LARRY
Address: 701 S.W. 141 AVE R 206
City-St-Zip: PEMBROKE PINES, FL 330273596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVERMAN, LARRY
Address: P.O. BOX 831387
City-St-Zip: MIAMI, FL 33283

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: LARRY SILVERMAN

D

04/12/2003

Electronic Signature of Signing Officer or Director

Date