

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548339

FILED  
Mar 30, 2005  
Secretary of State

Entity Name: NUTRITION WORLD, INC.

## Current Principal Place of Business:

2501 SO. FEDERAL HWY.  
FT. PIERCE, FL 34982

## New Principal Place of Business:

## Current Mailing Address:

2501 SO. FEDERAL HWY.  
FT. PIERCE, FL 349825922 US

## New Mailing Address:

FEI Number: 59-1808665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, DAVID  
222 S.W. INWOOD AVE.  
PORT ST LUCIE, FL 34984 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: MR ( ) Delete  
Name: COHEN, DAVID S BPS  
Address: 222 S.W. INWOOD AVE.  
City-St-Zip: PORT ST. LUCIE, FL

Title: MRS ( ) Delete  
Name: COHEN, CHERYL A  
Address: 222 S.W. INWOOD AVE.  
City-St-Zip: PORT ST. LUCIE, FL

## 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: DAVID S. COHEN

PRES

03/30/2005

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

\_\_\_\_\_  
Date