2005 FOR PROFIT CORPORATION.

FILED Apr 08, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 586277** 1. Entity Name NUTRIENTS BEST, INC. Principal Place of Business Mailing Address 9990 SW 77 AVE 5105 NW 159 ST HIALEAH, FL 33014 STE 330 MIAMI, FL 33156 03242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1860341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARGOLIS, JOHN A. DO NOT WRITE 9990 SW 77 AVE **STE 330** IN THIS SPACE MIAMI, FL 33156 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, CARLOS J. NAME U00000293210 STREET ADDRESS **5101 NW 159TH STREET** CITY-ST-ZIP HIALEAH, FL 33014 RODRIGUEZ, JUANITA DIAZ NAME STREET ADDRESS 5101 NW 159TH STREET CITY-ST-ZIP HIALEAH, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachinent with an address, with gill other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP