

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001711

FILED  
May 05, 2005  
Secretary of State

Entity Name: AMERICAN NUTRICEUTICALS INC.

## Current Principal Place of Business:

1920 NORTHGATE BLVD  
STE A5,6  
SARASOTA, FL 34234

## New Principal Place of Business:

## Current Mailing Address:

1920 NORTHGATE BLVD  
STE A5,6  
SARASOTA, FL 34234

## New Mailing Address:

FEI Number: 65-0957563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRUGER, FLOYD H  
1920 NORTHGATE BLVD  
STE A5  
SARASOTA, FL 34234 US

## Name and Address of New Registered Agent:

KECK, SARAH  
1920 NORTHGATE BLVD  
STE A5  
SARASOTA, FL 34234 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: SARAH KECK

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CORY, WILLIAM S  
Address: 1920 NORTHGATE BLVD STE A5  
City-St-Zip: SARASOTA, FL 34234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SARAH KECK

VP

05/05/2005

Electronic Signature of Signing Officer or Director

Date