2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000000514

1. Entity Name

TEW NUTRICEUTICALS, INC.

Apr 23, 2004 08:00 AM Secretary of State

FILED

Principal Place of Business 66 NORTH HOLIDAY ROAD

DESTIN, FL 32550

Mailing Address

66 NORTH HOLIDAY ROAD DESTIN, FL 32550



DO NOT WRITE IN THIS SPACE

04212004 No Chg-P CR2E034 (10/03)

4. FEI Number 58-2388901	Applied For Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, THOMAS E 66 NORTH HOLIDAY ROAD DESTIN, FL 32550

SIGNATURE: \(\)

DO NOT WRITE IN THIS SPACE

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.							
SIGNATURE							
				\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD WILLIAMS, THOMAS E 4654 SUNSAIL CIRCLE DESTIN, FL 32541						
TITLE NAME STREET ADDRESS CITY ST-ZIP	SD TITS, AIMEE 95 BAY GROVE FREEPORT, FL			•	000000127106 -04/23/04-80061-011 150.00		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD CARLOZZI, SARA 2780 ROSEMONT DRIVE NAVARRE, FL			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROBERTSON, GERALD DR. 6200 CYPRESS STREET WEST MONROE, LA 71291						
DILE NAME STREET ADDRESS CITY ST-7IP							
TITLE NAME STREET ADDRESS CITY: ST: ZIP							
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 1 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 attachment with an address, with all other like empowered.							

IG OFFICER OR DIRECTOR