

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002415

FILED
Apr 26, 2005
Secretary of State

Entity Name: DISCOVER NUTRITION ENTERPRISES INC.

Current Principal Place of Business:

7469 W. LAKE MEAD BLVD., STE. 200
LAS VEGAS, NV 89128

New Principal Place of Business:

4300 S. US HWY 1
SUITE 203-298
JUPITER, FL 33477

Current Mailing Address:

35246 US. HWY 19N. #234
PALM HARBOR, FL 34684

New Mailing Address:

4300 S. US HWY 1
SUITE 203-298
JUPITER, FL 33477

FEI Number: 41-2079940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSPRILL, EVAN
35246 US. HWY 19N. #234
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

VERSPRILL, EVAN
4300 S. US HWY 1
SUITE 203-298
JUPITER, FL 33477 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: EVAN VERSPRILL

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: VERSPRILLE, EVAN
Address: 2173 TUSCANY TRACE #165
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: VERSPRILLE, EVAN
Address: 4300 S. US HWY 1 SUITE 203-298
City-St-Zip: JUPITER, FL 33477

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: EVAN VERSPRILL

CPST

04/26/2005

Electronic Signature of Signing Officer or Director

Date