

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004859

FILED
May 16, 2005
Secretary of State

Entity Name: DIETARY SUPPLEMENT SYSTEMS GLOBAL, INC.

Current Principal Place of Business:

810 MILLSTREAM LANE
ORMOND BEACH, FL 37274

New Principal Place of Business:

810 MILLSTREAM LANE
ORMOND BEACH, FL 32174

Current Mailing Address:

810 MILLSTREAM LANE
ORMOND BEACH, FL 37274

New Mailing Address:

810 MILLSTREAM LANE
ORMOND BEACH, FL 32174

FEI Number: 14-1811277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: PCD () Delete
Name: SCHEL, CHARLES L
Address: 810 MILLSTREAM LANE
City-St-Zip: ORMOND BEACH, FL 37274

Title: VSTD (X) Delete
Name: DENTONE, ALFRED J
Address: 818 CHENEY COURT
City-St-Zip: LODI, CA 95242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SCHEL, CHARLES L
Address: 810 MILLSTREAM LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: CHARLES L. SCHEL

PCD

05/16/2005

Electronic Signature of Signing Officer or Director

Date