

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005543

FILED  
Sep 30, 2004  
Secretary of State

**Entity Name:** TIME OF YOUR LIFE NUTRACEUTICALS INC.

**Current Principal Place of Business:**

146 SECOND STREET N.  
SUITE 310  
ST PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

146 SECOND STREET N.  
SUITE 310  
ST PETERSBURG, FL 33701

**New Mailing Address:**

**FEI Number:** 22-3499679

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORTNER, RICHARD L  
3346 39TH STREET NORTH  
SUITE C  
ST PETERSBURG, FL 33711 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: FORTNER, RICHARD L  
Address: 3346 39TH ST SOUTH STE C  
City-St-Zip: ST PETERSBURG, FL 33711

Title: D ( ) Delete  
Name: SIMMONS, PAUL  
Address: 8619 LAUREL DRIVE  
City-St-Zip: PINELLIS PARK, FL 33782

Title: D ( ) Delete  
Name: STITES, ROBERT C  
Address: 718 BRADFORD AVE  
City-St-Zip: WESTFIELD, NJ 07090

Title: D ( ) Delete  
Name: CATANEO, ANDREA  
Address: 81 MEADOWBROOK ROAD  
City-St-Zip: RANDOLPH, NJ 07869

Title: D ( ) Delete  
Name: EVANS, WILLIAM G  
Address: 14 MEADOW GLEN ROAD  
City-St-Zip: LANSDALE, PA 19446

Title: D ( ) Delete  
Name: GERSON, SCOTT  
Address: MILLTOWN ROAD  
City-St-Zip: BREWSTER, NJ 10509

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SIMMONS, PAUL  
Address: 8619 LAUREL DRIVE  
City-St-Zip: PINELLAS PARK, FL 33782

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD FORTNER

CEO

09/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date