

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000015

FILED
Aug 31, 2004
Secretary of State

Entity Name: 21ST CENTURY NUTRITIONALS, INC.

Current Principal Place of Business:

745 HOLLYWOOD BLVD., NW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

1793 FIM BLVD
FORT WALTON BEACH, FL 32547

Current Mailing Address:

745 HOLLYWOOD BLVD., NW
FORT WALTON BEACH, FL 32548

New Mailing Address:

1793 FIM BLVD
FORT WALTON BEACH, FL 32547

FEI Number: 59-3543396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, ROBERT
151 ELDRIDGE ROAD
FT WALTON BEACH, FL 32547 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: OSBORNE, ROBERT
Address: 151 ELDRIDGE RD.
City-St-Zip: FT WALTON BEACH, FL

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: ROBERT P OSBORNE

PCD

08/31/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date