

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62916

Entity Name: NUTRI-SOURCE, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

%W MICHAEL LITVANY
515 JENNIFER LANE
WINDERMERE, FL 34786

Current Mailing Address:

%W MICHAEL LITVANY
515 JENNIFER LANE
WINDERMERE, FL 34786

New Principal Place of Business:

%W MICHAEL LITVANY
515 JENNIFER LANE
WINDERMERE, FL 34786 US

New Mailing Address:

%W MICHAEL LITVANY
515 JENNIFER LANE
WINDERMERE, FL 34786 US

FEI Number: 59-3024933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVANY, W MICHAEL
515 JENNIFER LANE
WINDERMERE, FL 34768 US

Name and Address of New Registered Agent:

LITVANY, WILLIAM M PRESIDE
515 JENNIFER LANE
WINDERMERE, FL 34768 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: W.M. LITVANY

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITVANY, W MICHAEL,
Address: 515 JENNIFER LANE
City-St-Zip: WINDERMERE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LITVANY, WILLIAM M PRESIDE
Address: 515 JENNIFER LANE
City-St-Zip: WINDERMERE, FL 34786 US

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: W.M. LITVANY

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date