2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 06, 2004 08:00 AM Secretary of State DOCUMENT # L70.129 . SOLÚTIONS DIET AND NUTRITION CENTER, INC. Principal Place of Business Mailing Address 12712 INDIAN ROCKS RD 12712 INDIAN ROCKS RD LARGO, FL 33774 US LARGO, FL 33774 CR2E034 (10/03) 05042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3013389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DASO, RICKY L DO NOT WRITE 12712 INDIAN ROCKS RD LARGO, FL 33774 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typud or printed name of registered agent and title it applicable. (NOTE: Registered Agent eignature required when reinstating) FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. सस्य DASO, RICKY L NAME 1100000015743 136704-80026 STREET ACCRESS 12712 INDIAN ROCKE RD. -013 150.00 CITY-ST-ZIP LARGO, FL THLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TISLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-Z0P NAME. STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and saccurate and that my 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 invisee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: