

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98010

FILED
Apr 02, 2005
Secretary of State

Entity Name: BETTER NUTRITION INC.

Current Principal Place of Business:

3301 JOHNSON ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1265 SW 4TH TERRACE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1265 SW 4TH TERRACE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0240222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JENNIFER
1265 SW 4TH TERRACE
POMPANO BEACH, FL 33060 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: DPS () Delete
Name: COLLINS, JENNIFER
Address: 1265 SW 4TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: DRISCOLL, DANIEL
Address: 1265 SW 4TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER COLLINS

DPS

04/02/2005

Electronic Signature of Signing Officer or Director

Date