2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004434

8525 REDLEAF LANE

ORLANDO, FL 32819

Address:

City-St-Zip:

FILED Jan 07, 2004 Secretary of State

Entity Name: HEBNI NUTRITION CONSULTANTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 511 N SOUTH STREET 201 ORLANDO, FL 32805 **New Mailing Address: Current Mailing Address:** 4630 S. KIRKMAN RD., STE. 201 ORLANDO, FL 32811 FEI Number: 59-3258397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONSANTO, ROBERTA 4630 S.KIRKMAN ROAD. **SUITE #201** ORLANDO, FL 32811 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CARSON, ELLAREETHA T Name: Name: Address: 4057 E. MARYLAND PL. Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GAINES, FABIOLA D Name: Address: 626 TOMLINSON TERRACE Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: () Delete Title: (X) Change () Addition WEAVER, RONIECE Name: WEAVER, RONIECE Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

3027PORTO LAGO DRIVE

WINDERMERE, FL 34786

SIGNATURE: RONIECE WEAVER D 01/07/2004