

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003853

FILED
Mar 02, 2004
Secretary of State

Entity Name: DIETARY SUPPLEMENT EDUCATION ALLIANCE, INC.

Current Principal Place of Business:

4034 ROBERTS POINT
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

4034 ROBERTS POINT
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0857981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOLE, JAMES E
2750 RINGLING BLVD.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

TOALE, JAMES E
2750 RINGLING BLVD.
SARASOTA, FL 34237 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: JAMES TOALE

03/02/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALBERT, ELLIOT
Address: 21411 PRAIRIE STREET
City-St-Zip: CHATSWORTH, CA 91311

Title: STD () Delete
Name: MORGAN, ADAM
Address: 6111 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: BENNINGER, JON
Address: 3300 NORTH CENTRAL AVE. #2500
City-St-Zip: PHOENIX, AZ 85012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MCGUFFIN, MICHAEL
Address: 8484 GEORGIA AVE, SUITE 370
City-St-Zip: SILVER SPRING, MD 20910

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

SIGNATURE: ELLIOTT BALBERT

PD

03/02/2004

Electronic Signature of Signing Officer or Director

Date