

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011419

Entity Name: GNC COM INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

7410 VENETIAN WAY
WEST PALM BEACH, FL 33406

New Principal Place of Business:

5673 ENGLISH TURN DR.
PACE, FL 32571

Current Mailing Address:

7410 VENETIAN WAY
WEST PALM BEACH, FL 33406

New Mailing Address:

5673 ENGLISH TURN DR.
PACE, FL 32571

FEI Number: 36-4343365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, CHERYL
7410 VENETIAN WAY
WEST PALM BEACH, FL 33406

Name and Address of New Registered Agent:

BYRD, CHERYL
5673 ENGLISH TURN DR.
PACE, FL 32571

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:

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRD, CHERYL
Address: 7410 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYRD, CHERYL
Address: 5673 ENGLISH TURN DR.
City-St-Zip: PACE, FL 32571

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: CHERYL BYRD

D

02/10/2004

Electronic Signature of Signing Officer or Director

Date