

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016448

FILED
Apr 26, 2004
Secretary of State

Entity Name: DIETSHOP INC.

Current Principal Place of Business:

11977 WINGED FOOT TER.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1771 NW 127TH WAY
CORAL SPRINGS, FL 33071

Current Mailing Address:

11977 WINGED FOOT TER.
CORAL SPRINGS, FL 33071

New Mailing Address:

1771 NW 127TH WAY
CORAL SPRINGS, FL 33071

FEI Number: 65-0983866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, JOSEPH
11977 WINGED FOOT TER.
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

D'AGOSTINO, JOSEPH
1771 NW 127TH WAY
CORAL SPRINGS, FL 33071

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: JOSEPH D'AGOSTINO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'AGOSTINO, JOSEPH
Address: 11977 WINGED FOOT TER.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: STABILE, NICOLE
Address: 11977 WINGED FOOT TER.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: D'AGOSTINO, VINCENT
Address: 11977 WINGED FOOT TER.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D'AGOSTINO, JOSEPH
Address: 1771 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: STABILE, NICOLE
Address: 1771 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: D () Change (X) Addition
Name: D'AGOSTINO, PETER
Address: 11977 WINGED FOOT TER.
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSEPH D'AGOSTINO

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date