

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026514

FILED
Mar 31, 2004
Secretary of State

Entity Name: NUTRITION RESEARCH, INC.

Current Principal Place of Business:

600 BRICKELL AVE., STE. 301A
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

600 BRICKELL AVE., STE. 301A
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1084415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BEHAR & ASSOCIATES, P.A.
13935 NW 1ST AVE.
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVE.
MIAMI, FL 33168 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: SANDRA D ARGUELLO

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOSCIALE, CARLOS
Address: 600 BRICKELL AVE., STE. 301A
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS LOSCIALE

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date