2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P01000028698** NUTRI-FORCE NUTRITION, INC. Principal Place of Business Mailing Address 3337 NW. 74 AVE 3337 NW. 74 AVE MIAMI, FL 33122 MIAMI, FL 33122 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALFONSO, ANTHONY DO NOT WRITE 7740 SW 70 STREET MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALFONSO, ANTHONY NAME 7740 SW 70 STREET STREET ADDRESS C!TY - ST - ZIP MIAMI, FL 33143 -----U00000)40372 04/23204-80161-102 | 150, 00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

fing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied will indicated on this report or supplemental reports of the corporation or the receiver or trustee end changed, or on an attachment with an addre other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND PPE

4/27/04

FILED