2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P01000038293

Entity Name: BEST NUTRITION NETWORK INC

Current Principal Place of Business:

2519 ALCAZAR DR
MIRAMAR, FL 33023 US

New Principal Place of Business:

701 VISTA ISLE DRIVE
1626
PLANTATION, FL 33325 US

Current Mailing Address:

2519 ALCAZAR DR
MIRAMAR, FL 33023 US

New Mailing Address:

701 VISTA ISLE DRIVE
1626
PLANTATION, FL 33325 US

FEI Number: 65-1099317 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRECIADO, DAVID E
2519 ALCAZAR DR
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

PRECIADO, DAVID E
701 VISTA ISLE DRIVE
1626
PLANTATION, FL 33325 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: _____ 04/29/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PRECIADO, DAVID E
Address: 2519 ALCAZAR DR
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP ( ) Delete
Name: MARTHA, DIAZ C
Address: 2519 ALCAZAR DR
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PRECIADO, DAVID E
Address: 701 VISTA ISLE DRIVE
City-St-Zip: PLANTATION, FL 33325 US

Title: VP (X) Change ( ) Addition
Name: MARTHA, DIAZ C
Address: 701 VISTA ISLE DRIVE
City-St-Zip: PLANTATION, FL 33325 US

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: DAVID E PRECIADO P 04/29/2005
Electronic Signature of Signing Officer or Director — Date