2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P01000040617** 1. Entity Name NEWTRITION CONCEPTS INC. Principal Place of Business_ Mailing Address 5565 NW 74TH AVE., SUITE 200 5565 NW 74TH AVE., SUITE 200 MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (10/03) 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1103555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REYES, CATHERINE C 5565 NW 74TH AVE., SUITE 200 MIAMI, FL 33166 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Γ Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 05-80062-018 150.00 10. TITLE REYES, CATHERINE C NAME STREET ADDRESS 7221 SW 60 STREET CITY-ST-ZIP MIAMI, FL 33143 TILE NAME REYES, MIGUEL 7221 SW 60 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI E MAME STREET ADDRESS CITY-ST-ZIP ПΠЕ NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with SIGNATURE:

FILED