

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041288

FILED
Jan 20, 2004
Secretary of State

Entity Name: JLM NUTRITION CONSULTING SERVICES, INC.

Current Principal Place of Business:

3093 NW 28TH TERR
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3093 NW 28TH TERR
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1104117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTHAM, JOHN K JR
138 W PALMETTO PARK RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENDEN, LORI
Address: 3093 NW 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENDER, LORI
Address: 3093 NW 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

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: LORI BENDER, PRESIDENT

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date