

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070452

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE ZONE SPORTS NUTRITION & FITNESS, INC.

Current Principal Place of Business:

1175 N. N. COURTNEWAY
4B
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1175 N. N. COURTENAY PKWY
4B
MERRITT ISLAND, FL 32953

Current Mailing Address:

1175 N. N. COURTNEWAY
4B
MERRITT ISLAND, FL 32953

New Mailing Address:

1175 N. N. COURTENAY PKWY
4B
MERRITT ISLAND, FL 32953

FEI Number: 59-3736754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGAL & UTRERA, P.A.
1840 CORAL WAY 4TH FLOOR
MERRITT ISLAND, FL 32953 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: SHORIAK, TOMMY
Address: 1175 N COURTNEWAY SUITE 4B
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHORIAK, TOMMY
Address: 1175 N COURTENAY PKWY SUITE 4B
City-St-Zip: MERRITT ISLAND, FL 32953

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: TOMMY J. SHORIAK

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date