

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077803

FILED
May 18, 2004
Secretary of State

Entity Name: RITE-START NUTRITION, INC.

Current Principal Place of Business:

1301 OVERBROOK DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

960 ORANGE AVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

1301 OVERBROOK DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

960 ORANGE AVE
DAYTONA BEACH, FL 32114

FEI Number: 59-3731294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND AVENUE
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WRIGHT, GILDA
Address: 1301 OVERBROOK DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WRIGHT, GILDA
Address: 960 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPSD () Change (X) Addition
Name: LEBLANC, ROSHONDRA
Address: 960 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: ROSHONDRA LEBLANC

VPSD

05/18/2004

Electronic Signature of Signing Officer or Director

Date