

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080117

FILED
Apr 01, 2004
Secretary of State

Entity Name: NATIONS DIABETIC SERVICES, INC.

Current Principal Place of Business:

781 S STATE ROAD 7
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

781 S STATE ROAD 7
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-1132336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANSON, IRENE
1919 SW 24TH TERRACE
FORT LAUDERDALE, FL 33312 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: PD () Delete
Name: SWANSON, IRENE
Address: 1919 SW 24TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SWANSON, IRENE
Address: 1919 SW 24TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD () Change (X) Addition
Name: BULTERMAN, JOHN
Address: 217 LA COSTA CIR
City-St-Zip: WESTON, FL 33326

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: JOHN BULTERMAN

PD

04/01/2004

Electronic Signature of Signing Officer or Director

Date