

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080942

Entity Name: PREMIUM NUTRITION, INC.

FILED  
Jan 14, 2005  
Secretary of State

## Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD., STE 109  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

## Current Mailing Address:

27200 RIVERVIEW CENTER BLVD., STE 109  
BONITA SPRINGS, FL 34134

## New Mailing Address:

14634 INDIGO LAKES CIRCLE  
NAPLES, FL 34119

FEI Number: 53-3743326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEEER, BRIAN  
27200 RIVERVIEW CENTER BLVD.  
STE. 109  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

LEEER, BRIAN  
14634 INDIGO LAKES CIRCLE  
NAPLES, FL 34119 US

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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEEER, BRIAN  
Address: 27200 RIVERVIEW CENTER BLVD., #109  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEEER, BRIAN  
Address: 14634 INDIGO LAKES CIRCLE  
City-St-Zip: NAPLES, FL 34119

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: BRIAN LEEER

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date