

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100162

Entity Name: FDC VITAMINS, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

4051 NW 26TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4051 NW 26TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1143467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICO, MARTIN
4051 NW 26TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PICO, MARTIN VP
4051 NW 26TH STREET
MIAMI, FL 33142 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: MARTIN PICO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PICO, MARTIN
Address: 4051 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PICO, MARTIN
Address: 4051 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142

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: MARTIN PICO

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date