

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022103

Entity Name: VITA SOURCE, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

8641 W MCNAB RD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8641 W MCNAB RD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 75-3030505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, ASEEM K
3229 CORAL RIDGE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ROY, ASEEM K
11206 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 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: ASEEM K ROY

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROY, ASEEM K
Address: 3229 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: AKTHER, MOHAMMAD J
Address: 7349 OAKBORO DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: SIDDIQUE, EHSAN
Address: 9431 BOCA COVE CIRCLE 1013
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROY, ASEEM K
Address: 11206 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ASEEM K ROY

OWNE

04/07/2005

Electronic Signature of Signing Officer or Director

Date