2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2005 08:00 AM DOCUMENT # P02000035727 **Secretary of State** 1. Entity Name NUTRITION FIRST OF PALM BEACH, INC. Principal Place of Business Mailing Address 7100 FAIRWAY DRIVE 7100 FAIRWAY DRIVE **STE 52** WEST PALM BEACH, FL 33418 WEST PALM BEACH, FL 33418 01182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3629605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITTAKER, JOHN DO NOT WRITE 13016 49 STREET NO ROYAL PALM BEACH, FL 33411 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD WHITTAKER, KATHIE 1100000187858 13016 49 STREET NO STREET ADDRESS 01/24/05-80031-018 150.00 ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TISE MAME WHITTAKER, JOHN STREET ADDRESS 13016 49 STREET NO CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Xathie

SIGNATURE: _