

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036900

Entity Name: NUTRITION PLUS, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

10550 WEST ST RD 84 LOT 379
DAVIE, FL 33324

New Principal Place of Business:

9612 N. W. 81ST MANOR
TAMARAC, FL 33321

Current Mailing Address:

10550 WEST ST RD 84 LOT 379
DAVIE, FL 33324

New Mailing Address:

9612 N. W. 81ST MANOR
TAMARAC, FL 33321

FEI Number: 04-3659966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, VERNON
10550 WEST ST RD 84 LOT 379
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

ROGERS, VERNON
9612 N. W. 81ST MANOR
TAMARAC, FL 33321 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGERS, VERNON
Address: 10550 WEST ST RD 84 LOT 379
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGERS, VERNON
Address: 9612 N. W. 81ST MANOR
City-St-Zip: TAMARAC, FL 33321

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: VERNON ROGERS

PD

04/07/2005

Electronic Signature of Signing Officer or Director

Date