

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037819

Entity Name: WISE NUTRITION, INC.

FILED  
Apr 30, 2004  
Secretary of State

**Current Principal Place of Business:**

6099 N. FEDERAL HWY  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

3601 NW 24 AVENUE  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GINSBERG, BARRY A  
3601 NW 24 AVENUE  
BOCA RATON, FL 33431

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VELEZ, FREDDIE  
Address: 1240 SW 177 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V ( ) Delete  
Name: GINSBERG, BARRY A  
Address: 3601 NW 24 AVENUE  
City-St-Zip: BOCA RATON, FL 33431

Title: ST ( ) Delete  
Name: AMSTER, MARK N  
Address: 12274 NW 12 COURT  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D ( ) Delete  
Name: BLUMTRITT, CESAR  
Address: 1260 SW 177 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: BARRY A GINSBERG

V

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date