## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** -Mar 05, 2004 08:00 AM ---Secretary of State DOCUMENT # P02000046098 CUSTOM DIETS, INC. Mailing Address Principal Place of Business 2535 EAST SUNRISE BLVD 2535 EAST SUNRISE BLVD FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 CR2E034 (10/03) 01272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0014988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent STACHEWITSCH, MONIQUE S DO NOT WRITE 2535 EAST SUNRISE BLVD FORT LAUDERDALE, FL 33304 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 \$NOTE. Registered Agent signature required when relastating) DATE Signature, typed or printed name of registered agent and the Kappilcable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. सरत € STACHEWITSCH, MONIQUE NAME STREET ADDRESS 20318 NE 34TH CT U00000077174 (3/(5/04-80031-017 150.00 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-57-79P TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 337LE NAME STREET ADORESS

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

Monique Stachewilsch