

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064998

FILED
Apr 27, 2004
Secretary of State

Entity Name: NEW MILLENNIUM NUTRITION, INC.

Current Principal Place of Business:

1825 PALM COVE BLVD #7308
DELRAY BEACH, FL 33445

New Principal Place of Business:

99 SEABREEZE AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

1730 S. FEDERAL HWY., #336
DELRAY BEACH, FL 33483

New Mailing Address:

99 SEABREEZE AVENUE
DELRAY BEACH, FL 33483

FEI Number: 75-3068137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBSER, MARCUS H
1825 PALM COVE BLVD #7308
DELRAY BEACH, FL 33445

Name and Address of New Registered Agent:

OBSER, MARCUS H
99 SEABREEZE AVENUE
DELRAY BEACH, FL 33483

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: MARCUS OBSER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBSER, MARCUS H
Address: 1730 S. FEDERAL WHY #336
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OBSER, MARCUS H
Address: 99 SEABREEZE AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: MARCUS OBSER

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date