

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070894

Entity Name: EXPRESS NUTRITION INC

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

12642 SW 223 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

PO BOX 1289
MIAMI, FL 33144

New Mailing Address:

PO BOX 441289
MIAMI, FL 33144

FEI Number: 61-1424012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, YAMILY
12642 SW 223 STREET
MIAMI, FL 33170 US

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: FERNANDEZ, YAMILY
Address: 12642 SW 223 STREET
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YAMILY FERNANDEZ

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02/18/2004

Electronic Signature of Signing Officer or Director

Date