

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070894

Entity Name: EXPRESS NUTRITION INC

FILED  
Jan 20, 2005  
Secretary of State

## Current Principal Place of Business:

12642 SW 223 STREET  
MIAMI, FL 33170

## New Principal Place of Business:

25520 SW 137 AVE  
# 203  
HOMESTEAD, FL 33032

## Current Mailing Address:

PO BOX 441289  
MIAMI, FL 33144

## New Mailing Address:

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:

FERNANDEZ, YAMILY  
25520 SW 137 AVE  
# 203  
HOMESTEAD, FL 33032 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:

Electronic Signature of Registered Agent

01/20/2005

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: P (X) Change ( ) Addition  
Name: FERNANDEZ, YAMILY  
Address: 25520 SW 137 AVE # 203  
City-St-Zip: HOMESTEAD, FL 33032

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

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date