

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083296

Entity Name: ABSOLUTE NUTRITION, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

10902 NW 46 DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

16974 71ST LANE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

10902 NW 46 DR
CORAL SPRINGS, FL 33076

New Mailing Address:

16974 71ST LANE NORTH
LOXAHATCHEE, FL 33470

FEI Number: 16-1623722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTTON, AMY C
10902 NW 46 DR
CORAL SPRINGS, FL FL US

Name and Address of New Registered Agent:

WOOTTON, AMY C
16974 71ST LANE NORTH
LOXAHATCHEE, FL FL 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:

05/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: WOOTTON, AMY C
Address: 10902 NW 46 DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: WOOTTON, AMY C
Address: 16974 71ST LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: AMY WOOTTON

MRS.

05/18/2005

Electronic Signature of Signing Officer or Director

Date