

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109734

Entity Name: VITAMIN TREE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2519 MCMULLEN-BOOTH RD., #208
CLEARWATER, FL 33761

New Principal Place of Business:

2930 LITTLE RD.
TRINITY, FL 34655

Current Mailing Address:

2519 MCMULLEN-BOOTH RD., #208
CLEARWATER, FL 33761

New Mailing Address:

2930 LITTLE RD.
TRINITY, FL 34655

FEI Number: 43-1977910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, SONJA L
2519 MCMULLEN-BOOTH RD., #208
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HORTON, SONJA L
2930 LITTLE RD.
TRINITY, FL 34655 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORTON, SONJA L
Address: 2519 MCMULLEN-BOOTH RD., #208
City-St-Zip: CLEARWATER, FL 33761

Title: ST () Delete
Name: BES, PHILIPPE M
Address: 2519 MCMULLEN-BOOTH RD., #208
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORTON, SONJA L
Address: 2930 LITTLE RD.
City-St-Zip: TRINITY, FL 34655

Title: ST (X) Change () Addition
Name: BES, PHILIPPE M
Address: 2930 LITTLE RD.
City-St-Zip: TRINITY, FL 34655

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: SONJA L. HORTON

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date