


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 16, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000023633	
1. Entity Name OPTIMAL NUTRITION INC.	

Principal Place of Business 205 115TH STREET N.E. BRADENTON, FL 34212 US	Mailing Address 205 115TH STREET N.E. BRADENTON, FL 34212 US
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DO NOT WRITE IN THIS SPACE

09122005 No Chg-P CR2E034 (10/03)

4. FEI Number 57-1153034	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

KING, PATRICIA
205 115TH STREET N.E.
BRADENTON, FL 34212

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Patricia King (NOTE: Registered Agent signature required when reinstating) DATE: 9/12/05

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD KING, PATRICIA 205 115TH STREET NE BRADENTON, FL 34212
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09/16/05-80001-020 158.75

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Patricia King Date: 9/12/05 Daytime Phone #: 941 746-1516
941-321-3834