2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P03000040861

Entity Name: GENERAL NUTRITION DIRECT INC

Current Principal Place of Business:

101 BRINY AVE
#2002-D
POMPANO, FL 33062

New Principal Place of Business:

101 BRINY AVE
#2002G
POMPANO, FL 33062

Current Mailing Address:

101 BRINY AVE
#2002-D
POMPANO, FL 33062

New Mailing Address:

101 BRINY AVE
#2002G
POMPANO, FL 33062

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALWAJI, ABRAHAM
101 BRINY AVE
#2002-D
POMPANO, FL 33062 US

Name and Address of New Registered Agent:

HALWAJI, ABRAHAM
101 BRINY AVE
#2002G
POMPANO, FL 33062 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: ABRAHAM HALWAJI 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HALWAJI, ABRAHAM
Address: 101 BRINY AVE #2002-D
City-St-Zip: POMPANO, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HALWAJI, ABRAHAM
Address: 101 BRINY AVE #2002G
City-St-Zip: POMPANO, FL 33062 US

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: ABRAHAM HALWAJI D 04/30/2005
Electronic Signature of Signing Officer or Director Date