

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051401

Entity Name: MASS NUTRITION III, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

4261 NW 107 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4261 NW 107 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1157287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, TODD
7915 SW 64 TER
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ROSENFELD, TODD
4261 NW 107 AVE
MIAMI, FL 33178 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: TODD ROSENFELD

05/03/2004

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: P () Delete
Name: ROSENFELD, TODD
Address: 7915 SW 64 TER
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD ROSENFELD

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date