2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAM

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P03000079439** 1. Entity Name 04-25-2005 90288 029 ***150.00 NUTRASCIENCE, INC. Principal Place of Business Mailing Address 6549 VIA BENITA 7040 W. PALMETTO PARK ROAD BOCA RATON, FL 33433 #4-217 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address 11338 Clover Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01062005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Katon 57-1184520 ಶಂದಾ Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEINBERG, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 6549 VIA BENITA BOCA RATON, FL 33433 Leaf Circle 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. Kobert W (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PRES** TITLE Change Addition ☐ Delete TITLE WEINBERG, ROBERT W NAME NAME 11338 Clover Leaf Circle STREET ADDRESS 6549 VIA BENITA STREET ADDRESS BOCA RATON, FL 33433 CiTY-ST-7IP CITY-ST-77P 33428 TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete Change FITI F TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

<u>561-482-125</u>0