

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102627

Entity Name: VISION NUTRITION, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

5100 N FEDERAL HIGHWAY SUITE 409
FT LAUDERDALE, FL 33308

New Principal Place of Business:

800 W. CYPRESS CREEK RD.
SUITE 470
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

5100 N FEDERAL HIGHWAY SUITE 409
FT LAUDERDALE, FL 33308

New Mailing Address:

800 W. CYPRESS CREEK RD.
SUITE 470
FT LAUDERDALE, FL 33309 US

FEI Number: 58-2681184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
5100 N FEDERAL HIGHWAY SUITE 409
FT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

LEGEL, LARRY
800 W. CYPRESS CREEK RD.
SUITE 470
FT LAUDERDALE, FL 33309 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: LARRY LEGEL

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANZARI, TONY
Address: 5100 N FEDERAL HIGHWAY SUITE 409
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: PUMPER, SCOTT
Address: 5100 N FEDERAL HIGHWAY SUITE 409
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SANZARI, TONY
Address: 800 W. CYPRESS CREEK RD., #470
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: PUMPER, SCOTT VP
Address: 800 W. CYPRESS CREEK RD., #470
City-St-Zip: FT LAUDERDALE, FL 33309 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: TONY SANZARI

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date