

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107418

Entity Name: GLOBAL/IMAGE NUTRITION, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

1212 COUNTY RD I
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2025 WEAVER PARK DR
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 14-1897399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO, RONALD
2025 WEAVER PARK DR
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VASSALLO, RONALD
Address: 1212 COUNTY ROAD I
City-St-Zip: DUNEDIN, FL 34698

Title: VPD () Delete
Name: VASSSALLO, BRIAN
Address: 1212 COUNTY ROAD I
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: MORETTI, JOE
Address: 2025 WEAVER PARK DR
City-St-Zip: CLEARWATER, FL 33765

Title: DVP () Delete
Name: HIRSCHBERG, ROBIN
Address: 1754 GLEN COURT
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: FERNANDEZ, RONALD
Address: 1791 ROYAL OAK DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RONALD VASSALLO

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date