

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113710

FILED  
Jul 11, 2005  
Secretary of State

Entity Name: HEALTH & NUTRITION SYSTEMS INTERNATIONAL, INC.

## Current Principal Place of Business:

3750 INVESTMENT LANE  
SUITE 5  
WEST PALM BEACH, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

3750 INVESTMENT LANE  
SUITE 5  
WEST PALM BEACH, FL 33404

## New Mailing Address:

FEI Number: 36-4542048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LALLA, MONAS  
3750 INVESTMENT LANE  
SUITE 5  
WEST PALM BEACH, FL 33404 US

## Name and Address of New Registered Agent:

LALLA, MONA  
3750 INVESTMENT LANE  
SUITE 5  
WEST PALM BEACH, FL 33404 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: MONA LALLA

07/11/2005

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: CEO ( ) Delete  
Name: TISI, CHRIS  
Address: 3750 INVESTMENT LANE SUITE 5  
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D ( ) Delete  
Name: TISI, CHRIS  
Address: 3750 INVESTMENT LANE SUITE 5  
City-St-Zip: WEST PALM BEACH, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRIS TISI

CEO

07/11/2005

Electronic Signature of Signing Officer or Director

Date