

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126095

FILED
May 01, 2004
Secretary of State

Entity Name: NUTRA CLEAN INC.

Current Principal Place of Business:

1210 NW 125TH ST
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

1210 NW 125TH ST
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOR, ROSA H
1210 NW 125TH ST
MIAMI, FL 33167 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

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: FRAZIER-DUBOIS, MICHELE J MS
Address: 1210 NW 125TH ST
City-St-Zip: MIAMI, FL 33167 US

Title: VP () Delete
Name: FLETCHER, BEN MR
Address: 6804 SW 40TH CT
City-St-Zip: MIRAMAR, FL 33023 US

Title: SECR () Delete
Name: FLETCHER, MAREEN MRS
Address: 6804 SW 40TH CT
City-St-Zip: MIRAMAR, FL 33023 US

Title: TREAS () Delete
Name: FRAZIER, TAURUS R MR
Address: 1060 NW 102ND ST
City-St-Zip: MIAMI, FL 33150 US

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:

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: MICHELE FRAZIER-DUBOIS

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date