

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034274

Entity Name: NUTRITIOUS PARENTS, INC.

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

1876 N. UNIVERSITY DR., STE. 200D
PLANTATION, FL 33322

New Principal Place of Business:

1876 N. UNIVERSITY DR.
SUITE 200D
PLANTATION, FL 33322

Current Mailing Address:

1876 N. UNIVERSITY DR., STE. 200D
PLANTATION, FL 33322

New Mailing Address:

1876 N. UNIVERSITY DR.
SUITE 200D
PLANTATION, FL 33322

FEI Number: 20-0253222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, GERMAN G
1876 N. UNIVERSITY DR., STE. 200D
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GONZALEZ, GERMAN G
1876 N. UNIVERSITY DR.
SUITE 200D
PLANTATION, FL 33322 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: GERMAN GONZALEZ

08/19/2005

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: PD () Delete
Name: GONZALEZ, GERMAN G
Address: 4154 LAKESIDE DR.
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, GERMAN G
Address: 5881 NW 46TH TERRACE
City-St-Zip: TAMARAC, FL 33319

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: GERMAN GONZALEZ

PD

08/19/2005

Electronic Signature of Signing Officer or Director

Date