

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074618

Entity Name: PHOENIX NUTRICEUTICS, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

7200 NW 2 AVE APT #125
BOCA RATON, FL 33487

New Principal Place of Business:

7491 NORTH FEDERAL HWY
C-5 SUITE 319
BOCA RATON, FL 33487

Current Mailing Address:

7200 NW 2 AVE APT #125
BOCA RATON, FL 33487

New Mailing Address:

7200 NW 2 AVE APT 145
BOCA RATON, FL 33487

FEI Number: 20-1063650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDENDAHL, CRISTINA
7200 NW 2 AVE APT #125
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HUNNEWELL, CRISTINA
7200 NW 2 AVE APT #145
BOCA RATON, FL 33487 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: CRISTINA HUNNEWELL

09/06/2005

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: P () Delete
Name: HEDENDAHL, CRISTINA
Address: % 7200 NW 2 AVE APT #125
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNNEWELL, CRISTINA
Address: % 7200 NW 2 AVE APT #145
City-St-Zip: BOCA RATON, FL 33487

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: CRISTINA HUNNEWELL

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date