

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090116

Entity Name: MCT NUTRITION INC

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

C/O MARYANNE E HENDERSON  
1520 FLETCHER STREET  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

C/O MARYANNE E HENDERSON  
1520 FLETCHER STREET  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 51-0512791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, MARYANNE E  
1520 FLETCHER STREET  
HOLLYWOOD, FL 33020 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: HENDERSON, MARYANNE E  
Address: 1520 FLETCHER STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: MARYANNE E. HENDERSON

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date