

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123067

Entity Name: SIMPLY VITAMIN, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

7949 ORTEGA BLUFF PARKWAY
JACKSONVILLE, FL 32244

New Principal Place of Business:

628 SWEETWATER BRANCH LANE
JACKSONVILLE, FL 32259 US

Current Mailing Address:

7949 ORTEGA BLUFF PARKWAY
JACKSONVILLE, FL 32244

New Mailing Address:

628 SWEETWATER BRANCH LANE
JACKSONVILLE, FL 32259 US

FEI Number: 23-0087309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, VICTOR W
7949 ORTEGA BLUFF PARKWAY
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

TAYLOR, VICTOR W
628 SWEETWATER BRANCH LANE
JACKSONVILLE, FL 32259 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: VICTORWTAYLOR

05/02/2005

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: PD () Change (X) Addition
Name: TAYLOR, VICTOR W PD
Address: 628 SWEETWATER BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

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: VICTORWTAYLOR

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date