

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138507

Entity Name: NOVA FOODS, INC.

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

230 OLD EAST LAKE ROAD
SUITE 103
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

230 OLD EAST LAKE ROAD
SUITE 103
TARPON SPRINGS, FL 34688 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SEEGER, R. WALTER
230 OLD EAST LAKE ROAD
SUITE 103
TARPON SPRINGS, FL 34688 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: D () Delete
Name: SEEGER, R. WALTER
Address: 230 OLD EAST LAKE RD., SUITE 103
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R. WALTER SEEGER

D

03/06/2005

Electronic Signature of Signing Officer or Director

Date