

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154511

Entity Name: NUTRITION SOFT, INC.

FILED  
Sep 07, 2005  
Secretary of State

## Current Principal Place of Business:

7734 SW 55TH AVE APT B  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

7734 SW 55TH AVE APT B  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 65-0156629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNARD, ANDREW C ESQ  
9655 S DIXIE HWY STE 108  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

MILTON, WILLIAM F  
8833 S. W. 107 AVE.  
MIAMI, FL 33176 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: WILLIAM F. MILTON

09/07/2005

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: D ( ) Delete  
Name: BARNARD, ANDREW C ESQ  
Address: 96 S DIXIE HWY STE 108  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MILTON, WILLIAM F  
Address: 8833 S. W. 107 AVE.  
City-St-Zip: MIAMI, FL 33176

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: WILLIAM F. MILTON

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09/07/2005

Electronic Signature of Signing Officer or Director

Date