

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034619

Entity Name: DIET DEPOT, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

10454 TAFT STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10454 TAFT STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

401 NW 103 AVENUE
PEMBROKE PINES, FL 33026

FEI Number: 65-0411759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTMAN, MARLEEN
10454 TAFT STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PUTMAN, MARLEEN
401 NW 103 AVENUE
PEMBROKE PINES, FL 33026 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: MARLEEN PUTMAN

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUTMAN, MARLEEN
Address: 10454 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL

Title: D () Delete
Name: PUTMAN, WILLIAM C
Address: 10454 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PUTMAN, MARLEEN
Address: 401 NW 103 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: P (X) Change () Addition
Name: PUTMAN, WILLIAM C
Address: 401 NW 103 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARLENE PUTMAN

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04/22/2005

Electronic Signature of Signing Officer or Director

Date