

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073807

FILED
Jul 13, 2004
Secretary of State

Entity Name: HEALTH & NUTRITION SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

3750 INVESTMENT LANE
#5
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3750 INVESTMENT LANE
#5
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0452156 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: JAMES, BROWN
Address: 3750 INVESTMENTS LANE 5
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: POMERANTZ, STEVEN A
Address: 3750 INVESTMENT LANE #5
City-St-Zip: WEST PALM BEACH, FL 33404

Title: CDPS () Delete
Name: TISI, CHRISTOPHER
Address: 3750 INVESTMENT LANE #5
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: ALFLEN, TED
Address: 3750 INVESTMENT LANE # 5
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: TISI, CHRISTOPHER
Address: 3750 INVESTMENT LANE #5
City-St-Zip: WEST PALM BEACH, FL 33404

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: CHRISTOPHER TISI

CEO

07/13/2004

Electronic Signature of Signing Officer or Director

Date