## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State DOCUMENT # P94000016113 02-09-2004 90058 043 \*\*\*150.00 **NUTRACEUTICS CORPORATION** Mailing Address Principal Place of Business 94012458 C/O HOWARD H. KAPLAN, ESQ. C/O HOWARD H. KAPLAN, ESQ 168 N. MERAMEC AVE., 4TH FLOOR 168 N. MERAMEC AVE., 4TH FLOOR ST. LOUIS, MO 63105-3763 US ST. LOUIS, MO 63105-3763 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 65-0474565 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name-- \*-CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept . the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSTD** TITLE Delete TITLE X Change Addition **PSTD** JAMIESON, JENNIFER NAME NAME JAMIESON, JENNIFER STREET ADDRESS 45 PORTLAND PLACE STREET ADDRESS 5 DROMARA ST. LOUIS, MO 63108 CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS. MO 63124 ☐ Delete ☐ Addition TITLE TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this (ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this lagort or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if address, with all other like empowered.

Jennifer Jamieson, President 2-7-04

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(314) 371-1101

Daytime Phone #

FILED Feb 09, 2004 8:00 am