FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P94000040669 (1)

1. Corporate Name
NUTRI-CYCLE, INC.

APPROVED AND FILED

95 MAY -1 PM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
123 S.E. COLONIAL STREET
PORT CHARLOTTE FL 33952

Mailing Address
123 S.E. COLONIAL STREET
PORT CHARLOTTE FL 33952

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/31/1994
3a. Date of Last Report:

2. Per Annum Filing Fee
21
22
23
24 25

2a. Mailing Address
26 POST OFFICE BOX 873
27
28 PUNTA CORDA, FL
29 33951 30 U.S.A.

4. FEI Number: 65-0498182
Applied For
Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Electronic Corporate Financing [ ] $5.00 May Be Added to Fees

8. Does corporation qualify for exemption under S. 199.183, Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
MOORE, JAMES E III
1625 W. MARION AVE., SUITE 2
PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12. [illegible]

PRESIDENT
JAMES R. BAKER
123 S.E. COLONIAL STREET
PORT CHARLOTTE, FL 33952
SECRETARY/TREASURER
JACQUELYNN BAKER
123 S.E. COLONIAL STREET
PORT CHARLOTTE, FL 33952

13. ADDITIONAL CHANGES TO OFFICERS AND/OR DIRECTORS

14. [illegible]

SIGNATURE: James R. Baker Pres PRES. 4/27/95 813/575-0606
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0320056 CP