

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052580

FILED
Jun 29, 2005
Secretary of State

Entity Name: GLOBAL NUTRITIONAL CONCEPTS, INC.

Current Principal Place of Business:

12260 S.W. 53 STREET
STE. 603
COOPER CITY, FL 33330 US

New Principal Place of Business:

1825 NW 38TH AVE
LAUDERHILL, FL 33311 US

Current Mailing Address:

9990 S.W. 77TH AVENUE
STE. 330
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0505508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A ESQ.
9990 S.W. 77 AVENUE
SUITE 330
MIAMI, FL 331562699 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

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: PD () Delete
Name: GONAZALEZ, ISMAEL
Address: 12260 S.W. 53 STREET, STE. 603
City-St-Zip: COOPER CITY, FL 33330

Title: STD () Delete
Name: MONTELLESE, DONALD
Address: 12260 S.W. 53 STREET, STE. 603
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONAZALEZ, ISMAEL
Address: 1825 NW 38TH AVE
City-St-Zip: LAUDERHILL, FL 33311

Title: VPST (X) Change () Addition
Name: MONTELLESE, DONALD
Address: 1825 NW 38TH AVE
City-St-Zip: LAUDERHILL, FL 33311

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: DONALD MONTELLESE

VP

06/29/2005

Electronic Signature of Signing Officer or Director

Date