

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057791

FILED
Apr 30, 2004
Secretary of State

Entity Name: CHAMPIONLYTE HOLDINGS, INC.

Current Principal Place of Business:

2999 NE 191ST STREET
PH2
AVENTURA, FL 33180 US

New Principal Place of Business:

3450 PARK CENTRAL NORTH
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2999 NE 191ST STREET
PH2
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0717303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, ALYCE
2999 NE 191ST STREET, PH2
MIAMI, FL 33180 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: PSC () Delete
Name: GOLDBERG, DAVID
Address: 2999 NE 191ST STREET, PH2
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID GOLDBERG

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date