

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004002

FILED
Jul 01, 2005
Secretary of State

Entity Name: NUTRITIONAL POWER CENTER, INC.

Current Principal Place of Business:

631 LINCOLN ROAD
MIAMI BEACH, FL

New Principal Place of Business:

Current Mailing Address:

PEREZ, BEHAR & ASSOC, P.A.
13935 NW 1ST AVENUE
MIAMI, FL 33168

New Mailing Address:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVENUE
MIAMI, FL 33168

FEI Number: 65-0551691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMO, JAVIER
7110 N.W. 179TH ST.
APT. 205
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

AMO, JAVIER
16636 SW 6TH ST
PEMBROKE PINES, FL 33027 US

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: JAVIER AMO

07/01/2005

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: D () Delete
Name: AMO, JAVIER
Address: 7110 NW 179TH STREET APT 205
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMO, JAVIER
Address: 16636 SW 6TH ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: JAVIER AMO

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date