

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024086

FILED
Apr 30, 2004
Secretary of State

Entity Name: NUTRITION & WELLNESS CONSULTANTS, INC.

Current Principal Place of Business:

10850 SW 104 ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10850 SW 104 ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0577144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIE E
10850 SW 104 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA E
10850 SW 104 STREET
MIAMI, FL 33176 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: MARIA ELENA HERNANDEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HERNANDEZ, MARIA ELENA
Address: 14451 SW 161ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, MARIA ELENA
Address: 14451 SW 161ST
City-St-Zip: MIAMI, FL

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: MARIA ELENA HERNANDEZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date