2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P96000037927 1. Entity Name PYRAMID NUTRITION CORPORATION Principal Place of Business Mailing Address 1200 CLINT MOORE RD. 1200 CLINT MOORE RD. SUITE 11 SUITE 11 BOCA RATON, FL 33487 BOCA RATON, FL 33487 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0679525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACKERMAN, ABRAM DO NOT WRITE 1200 CLINT MOORE RD, STE, 11 BOCA RATON, FL 33487 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fittle if applicable (NOTE Registered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ACKERMAN, ABRAM NAME U00000307806 1200 CLINT MORE RD. STE. 11 STREET ADDRESS 04/15/05-80072-003 150.00 BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ACKERMAN, CYNTHIA NAME 1200 CLINT MOORE RD. STE, 11 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empewered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all othersike empowered.

3/05

FILED