2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 04, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000081783 1. Entity Name NUTRITION 3000, INC. Principal Place of Business Mailing Address 519 CLEVELAND ST 519 CLEVELAND ST CLEARWATER, FL 33755 CLEARWATER, FL 33755 No Chg-P 02232004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3447637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYONS, GARY DO NOT WRITE 311 S. MISSOURI AVENUE CLEARWATER, FL 33756 IN THIS SPACE 8. 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 title it applicable (NOTE Registered Agent aignature required when reinstating) U00000076368 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/04/04-80026-003 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DC ME NAME OLALDE, JOSE STREET ADDRESS 519 CLEVELAND ST #101 CHY-ST-78P CLEARWATER, FL 33755 TREE GENTSCH, DIETRICH K NAME 519 CLEVELAND ST #101 STREET ADDRESS CRY-ST-ZIP CLEARWATER, FL 33755 mu GENTSCH, MARJORIE NAME STREET ABORESS 519 CLEVELAND ST #101 DO NOT WRITE CRTY-ST-ZIP CLEARWATER, FL 33755 IN THIS SPACE BILE NAME STREET ADDRESS CETY-ST-ZEP ME MAKE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tipe empowered.

SIGNATURE:

CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. KLAUS GENTSCH

227FEB 2004

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