

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098490

FILED
Jan 11, 2005
Secretary of State

Entity Name: ULTIMATE NUTRITION & HEALTH, INC.

Current Principal Place of Business:

2240 NE 123RD STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2240 NE 123RD STREET
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0725530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, RON B
4000 TOWERSIDE TERR
1509
MIAMI SHORES, FL 33138 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: PTD () Delete
Name: LARSEN, ANDREA B
Address: 4000 TOWERSIDE TERR, #1509
City-St-Zip: MIAMI SHORES, FL 33138 US

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: ANDREA LARSEN

PTD

01/11/2005

Electronic Signature of Signing Officer or Director

Date