2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006707

THE VITAMIN OUTLET OF S.W. FLORIDA INC

FILED Apr 25, 2004 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	S. TAMIAMI TR S, FL 33908	AIL		
Current Mailing Address:			New Mailing Address:	
	S. TAMIAMI TR S, FL 33908	AIL		
FEI Number	: 65-0724225	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
16387-B S FT. MYER	(, WILLIAM J B. TAMIAMI TR S, FL 33908	AIL submits this statement for the p	nurnage of shanging its registers	d effice and a sink and a sink ask
	e of Florida.			i ollice or registered agent, or both
SIGNATU		'	purpose of changing its registered	a office or registered agent, or both,
	RE:		purpose of changing its registered	a office of registered agent, or both,
		nic Signature of Registered Ag		Date
Election Ca	Electro			
	Electro	nic Signature of Registered Ag	ent	
	Electron mpaign Financin S AND DIRECT D (SPIRAWK, WI	nic Signature of Registered Aggg Trust Fund Contribution (). TORS:) Delete LLIAM J L VALLEY ROAD	ent	Date

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: WILLIAM J. SPIRAWK D 04/25/2004