2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AN **DOCUMENT # P97000023479 Secretary of State** 1. Entity Name NUTRITION CONSULTANT SERVICES, INC. Principal Place of Business Mailing Address 8323 WEST LAKE DRIVE 8323 WEST LAKE DRIVE WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0740676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLEMENS, NORA D DO NOT WRITE 8323 WEST LAKE DRIVE WEST PALM BEACH, FL 33406 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CLEMENS, NORA D STREET ADDRESS 8323 WEST LAKE DRIVE U00000205896 WEST PALM BEACH, FL 33406 CITY-ST-ZIP 01/31/05-80065-001 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 earne 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WTA Dumen Norab. Clemen 1-28-05 561-644

CITY-ST- ZIP