2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000082286

1. Entity Name
GLOBAL VITAMINS USA, INC.

Principal Place of Business

3802 EHRLICH ROAD

TAMPA, FL 33624

SUITE 201

Mailing Address

3802 EHRLICH ROAD SUITE 201

TAMPA, FL 33624

FILED Jan 08, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01062004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For

59-3466625

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLATTLER, EDMUND H 3802 EHRLICH RD STE 201 TAMPA, FL 33624

DO NOT WRITE IN THIS SPACE

S. The above named entity submits this statement for the purpose of chaining its registered office or registered agent, or both, in the State of Fortida. I am familiar with, and accept the edipolitions of registered agent. SIGNATURE: Signature, beed or presed name of registered agent and the flagsfluids DOTE Registered Agent spreame required when refracting) DATE	TAMPA, FL 33624		IN T	THIS SPACE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TRUE FUND Contribution. DELATILER, EDMUND H BLATTLER, EDMUND H SIDE ADDRESS CITY-ST-2P TITLE NAME SINET ADDRESS		t for the purpose of changing its registered	d office or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees INC. OFFICERS AND DIRECTORS P. BLATTLER, EDMUND H. 3802 EHRLICH RD, STE 201 TAMPA, FL 33624 ITILE NAME SIRET ADDRESS CITY-ST-2P TILE TILE NAME SIRET ADDRESS CITY-ST-2P TILE TILE NAME SIRET ADDRESS CITY-ST-2P TILE TI	SIGNATURE—Signature, typed or printed name of registered ag	ent and the if applicable (NOTE Registered	Agent signature required when reinstating)	DATE
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