2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P97000086464** 1. Entity Name TOWER NUTRITION CENTER, INC. Principal Place of Business Mailing Address **5703 N UNIVERSITY DR 5703 N UNIVERSITY DR** TAMARAC, FL 33321 TAMARAC, FL 33321 04162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RODRIGUEZ, MIGUEL J DO NOT WRITE 4801 S UNIVERSITY DR, STE 3000 **DAVIE, FL 33328** IN THIS SPACE 5. 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, typod or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE YIBIRIN, BERNARDO NAME STREET ADDRESS 6582 N. STATE RD 7 CITY-ST-ZIP COCONUT CREEK, FL 33073 D TITLE YIBIRIN, MARIA. NAME STREET ADDRESS 6582 N. STATE RD 7 CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE D NAME YIBIRIN, SERGIO STREET ADDRESS 6582 N. STATE RD 7 DO NOT WRITE COCONUT CREEK, FL 33073 CITY-ST-ZIP IN THIS SPACE TITLE D NAME YIBIRIN, GINETH M STREET ADDRESS 6582 N. STATE RD 7 CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS SITY-ST-ZIP TEÓF NAME STREET ADDRESS DITY-ST-7P 12. I hereby certify that the information sopplied with this filing 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trystee 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 appress, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED