

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089467

FILED
Apr 25, 2005
Secretary of State

Entity Name: NUTRITIONAL AND ORTHOTIC HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

10632 WOODCHASE CIR.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:
10632 WOODCHASE CIR.
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3474035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, MICHAEL G
11600 THURSTON WAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TANNER, MICHAEL G
10632 WOODCHASE CIR.
ORLANDO, FL 32836 US

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: MICHAEL G. TANNER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANNER, MICHAEL G
Address: 10632 WOODCHASE CIR.
City-St-Zip: ORLANDO, FL 32836

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 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: MICHAEL G. TANNER

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date