

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006175

Entity Name: MUSCLE PLUS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

115 E. MAIN ST
TAVARES, FL 32778

New Principal Place of Business:

13042 NEW YORK AVE
ASTATULA, FL 34705 US

Current Mailing Address:

115 E. MAIN ST
TAVARES, FL 32778

New Mailing Address:

13042 NEW YORK AVE
ASTATULA, FL 34705 US

FEI Number: 59-3498898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIZENECKER, JOHN R
13042 NEW YORK AVE
ASTATULA, FL 34705 US

Name and Address of New Registered Agent:

WEIZENECKER, DORIS
13042 NEW YORK AVE
ASTATULA, FL 34705 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: DORIS WEIZENECKER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEIZENECKER, JOHN R
Address: 13042 NEW YORK AVE
City-St-Zip: ASTATULA, FL 34705

Title: ST () Delete
Name: WEIZENECKER, DORIS
Address: 13042 NEW YORK AVE
City-St-Zip: ASTATULA, FL 34705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEIZENECKER, DORIS
Address: 13042 NEW YORK AVE
City-St-Zip: ASTATULA, FL 34705

Title: VP (X) Change () Addition
Name: WEIZENECKER, JOHN R
Address: 13042 NEW YORK AVE
City-St-Zip: ASTATULA, FL 34705

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: DORIS WEIZENECKER

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date