2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P98000100822 O'CONNOR NUTRITION CONSULTANTS, INC. Mailing Address Principal Place of Business 3091 HARPERS FERRY DRIVE 3091 HARPERS FERRY DRIVE TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 CR2E034 (10/03) 04182005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3544387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE O'CONNOR, EVETTE 3091 HARPERS FERRY DR TALLAHASSEE, FL 32308 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPTV TITLE O'CONNOR, EVETTE U00000319907 04/21/05-80018-002 150.00 NAME STREET ADDRESS 3091 HARDERS FERRY DR CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-7iP TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CTTY-\$T-719 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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.

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NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: