

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34886

FILED
Sep 12, 2005
Secretary of State

Entity Name: VITAMIN DISCOUNTERS OF AMERICA INC.

Current Principal Place of Business:

7040 W PALMETTO PK RD
#6
BOCA RATON, FL 33433 US

Current Mailing Address:

7040 W PALMETTO PK RD
#6
BOCA RATON, FL 33433 US

New Principal Place of Business:

1662 N FEDERAL HWY
BOCA RATON, FL 33432 US

New Mailing Address:

1057 S WADSWORTH BLVD
SUITE
LAKEWOOD, CO 80226 US

FEI Number: 65-0327310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STEVEN
286 DUSENBURG RD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, JAY
Address: 3180 NW 63RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: MORRIS, JODI
Address: 3180 NW 63RD ST
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, JAY
Address: 1057 S WADSWORTH BLVD #30
City-St-Zip: LAKEWOOD, CO 80226

Title: V (X) Change () Addition
Name: MORRIS, JODI
Address: 1057 S WADSWORTH BLVD #30
City-St-Zip: LAKEWOOD, CO 80226

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: JAY MORRIS

P

09/12/2005

Electronic Signature of Signing Officer or Director

Date