

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17283

FILED
Apr 27, 2004
Secretary of State

Entity Name: HILL NUTRITION ASSOCIATES, INC.

Current Principal Place of Business:

204 WINNACHEE DRIVE
STUART, FL 34994

New Principal Place of Business:

2400 SE FEDERAL HWY
SUITE 330
STUART, FL 34994

Current Mailing Address:

204 WINNACHEE DRIVE
STUART, FL 34994

New Mailing Address:

2400 SE FEDERAL HWY
SUITE 330
STUART, FL 34994

FEI Number: 16-1131911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDHEIM, FREDERICK G. JR.
301 WEST FIRST STREET
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HILL, LYNNE S.,
Address: 204 WINNACHEE DR.
City-St-Zip: STUART, FL

Title: DVT () Delete
Name: HILL, WILLIAM A.,
Address: 204 WINNACHEE DR.
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HILL, LYNNE S.,
Address: 2400 SE FEDERAL HWY #330
City-St-Zip: STUART, FL 34994

Title: DVT (X) Change () Addition
Name: HILL, WILLIAM A.,
Address: 2400 SE FEDERAL HWY #330
City-St-Zip: STUART, FL 34994

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: WILLIAM A. HILL

VP

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date