


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 09, 2004 8:00 am**  
**Secretary of State**

02-09-2004 90043 018 \*\*\*150.00

**DOCUMENT # F94000003577**  
 1. Entity Name  
**MANNATECH INCORPORATED**



Principal Place of Business  
**600 S ROYAL LN**  
**STE 200**  
**COPPELL, TX 75019 US**

Mailing Address  
**600 S ROYAL LN**  
**STE 200**  
**COPPELL, TX 75019 US**

**54003833**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 City & State

Zip Country  
 Zip Country

01272004 Chg-P CR2E034 (10/03)

4. FEI Number  
**75-2508900**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS ST.**  
**SUITE 105**  
**TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CASTER, SAMUEL L 2034 W. BELTLINE CEDAR HILL, TX 75104 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SIMON, BETTINA S 8718 AUTUMN OAKS DALLAS, TX 75243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FENSTERMACHER, STEPHEN D 715 ABERDEEN WAY SOUTHLAKE, TX 76092 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARKER, STEVEN A 914 DREHR AVE BATON ROUGE, LA 70806 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PERSINGER, TERRY L 1600 PROMONTORY DRIVE CEDAR HILL, TX 75104 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*See attached*

12. 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 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.

SIGNATURE: Stephen D. Fenstermacher CFO 01/30/04 972-471-7400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment



#F94000003577

54003833

ID: F94000003577  
FIN: 75-2508900

Officers	Business Address	City	ST	Zip
Samuel Caster, CEO	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Terry L. Persinger, President/COO	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Stephen Fenstermacher, CFO	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Bettina S. Simon, Secretary	600 S. Royal Lane Ste. 200	Coppell	TX	75019

**Board of Directors**

Samuel Caster, Chairman	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Patricia A. Weir	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Terry L. Persinger	600 S. Royal Lane Ste. 200	Coppell	TX	75019
John S. Axford PhD.	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Gerald Gilbert	600 S. Royal Lane Ste. 200	Coppell	TX	75019
J. Stanley Fredrick	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Alan D. Kennedy	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Marlin Ray Robbins	600 S. Royal Lane Ste. 200	Coppell	TX	75019