2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000042098** A1A GOULDS NUTRITION CENTER INC. Principal Place of Business Mailing Address 11617 SW 216 ST 11617 SW 216 ST MIAML FL 33170 MIAMI, FL 33170 3 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0752214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERTOT, TRINA DO NOT WRITE 64 SW 18 ROAD MIAMI, FL 33129 IN THIS SPACE 5. 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) U00000153581 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/04/04-80132-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BERTOT, TRINA NAME 64 SW 18 ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TITLE BERTOT, LOUIS NAME STREET ADDRESS 64 SW 18 RD CITY-ST-ZiP MIAMI, FL 33129 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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.

MANAGER IN