

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006015

Entity Name: NATURE HOLDINGS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

9665 TRADEPORT DRIVE
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

2600 N MILITARY TRAIL
STE 410
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3484421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, BETH M
2600 N MILITARY TRAIL
STE 410
BOCA RATON, FL 33431 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: D () Delete
Name: GRILLO, VICTOR JR
Address: 45 BARTLETT STREET
City-St-Zip: MARLBOROUGH, MA 01752

Title: DTSV () Delete
Name: GELLER, BETH M
Address: 2600 N MILITARY TRAIL STE 410
City-St-Zip: BOCA RATON, FL 33431

Title: DPCE () Delete
Name: PRADELLI, CARL
Address: 2600 N MILITARY TRAIL STE 410
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: PERRY, STEVE
Address: 728 INDUSTRY ROAD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETH GELLER

DTSV

04/30/2004

Electronic Signature of Signing Officer or Director

Date