

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07236

FILED
Jan 12, 2004
Secretary of State

Entity Name: SEACREST NATURAL PRODUCTS, INC.

Current Principal Place of Business:

635 GATOR DRIVE
SUITE F
LANTAN, FL 33462 US

New Principal Place of Business:

2505 SW 31 AVENUE
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

635 GATOR DRIVE
SUITE F
LANTAN, FL 33462 US

New Mailing Address:

2505 SW 31 AVENUE
PEMBROKE PARK, FL 33009 US

FEI Number: 65-0313727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLING, CYNTHIA
635 F GATOR DRIVE
LANTANA, FL 33462

Name and Address of New Registered Agent:

PILLING, CYNTHIA
2505 SW 31 AVENUE
PEMBROKE PARK, FL 33009

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILLING, DEAN
Address: 1126 S.W. 21ST ST.
City-St-Zip: BOCA RATON, FL

Title: VPS () Delete
Name: PILLING, CYNTHIA
Address: 1126 S.W. 21ST ST.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PILLING, DEAN
Address: 23200 CAMINO DEL MAR
City-St-Zip: BOCA RATON, FL 33433

Title: VPS (X) Change () Addition
Name: PILLING, CYNTHIA
Address: 23200 CAMINO DEL MAR
City-St-Zip: BOCA RATON, FL 33433

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: CYNTHIA PILLING

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date