

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58579

FILED
Aug 13, 2004
Secretary of State

Entity Name: A NATURAL DIFFERENCE INC.

Current Principal Place of Business:

3301 E. ISLAND ROAD
COOPER CITY, FL 33326

New Principal Place of Business:

3301 E. ISLAND ROAD
COOPER CITY, FL 33026

Current Mailing Address:

3301 E. ISLAND ROAD
COOPER CITY, FL 33326

New Mailing Address:

3301 E. ISLAND ROAD
COOPER CITY, FL 33026

FEI Number: 65-0367486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWHEARD, CHRISTINE
3301 E. ISLAND ROAD
COOPER CITY, FL 33326 US

Name and Address of New Registered Agent:

COWHEARD, CHRISTINE
3301 E. ISLAND ROAD
COOPER CITY, FL 33026 US

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:

08/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COWHEARD, CHRISTINE,
Address: 33014 E. ISLAND RD.
City-St-Zip: COOPER CITY, FL 33326

Title: D () Delete
Name: COOKE, LIANE
Address: 11802 SW 48 ST.
City-St-Zip: COOPER CITY, FL 33326

Title: D (X) Delete
Name: COWHEARD, MARK,
Address: 3301 E. ISLAND RD.
City-St-Zip: COOPER CITY, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COWHEARD, CHRISTINE,
Address: 33014 E. ISLAND RD.
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Change () Addition
Name: COOKE, LIANE
Address: 11802 SW 48 ST.
City-St-Zip: COOPER CITY, FL 33026

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: CHRISTINE COWHEARD

PRES

08/13/2004

Electronic Signature of Signing Officer or Director

Date