

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000811

Entity Name: 100% NATURAL, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2261 N.E. 67TH STREET
1801
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5695 S.E. MATOUSEK STREET
STUART, FL 34997

Current Mailing Address:

2261 N.E. 67TH STREET
1801
FORT LAUDERDALE, FL 33308

New Mailing Address:

5695 S.E. MATOUSEK STREET
STUART, FL 34997

FEI Number: 65-0821759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, MELINDA
2261 N.E. 67TH STREET
1801
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MARINO, MELINDA
5695 S.E. MATOUSEK STREET
STUART, FL 34997 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: MELINDA MARINO

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARINO, MELINDA
Address: 2261 N.E. 67TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARINO, MELINDA
Address: 5695 S.E. MATOUSEK STREET
City-St-Zip: STUART, FL 34997

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: MELINDA MARINO

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date