2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM Secretary of State **DOCUMENT #611268** 1. Entity Name NATURE'S HARVEST ENTERPRISES, INC. Principal Place of Business Mailing Address 128 OAK DR 128 OAK DR ALTAMONTE SPGS, FL 32714 ALTAMONTE SPGS, FL 32714 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1908508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLANDER, JON A DO NOT WRITE 128 OAK DR ALTAMONTE SPGS, FL 32714 IN THIS SPACE 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IIILE BOLANDER, JON A. NAME U000000271161 STREET ADDRESS 128 OAK DR. 03/21/05-80034-024 150.00 ALTAMONTE SPRINGS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET LABORRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CMY-ST-ZIP me NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME. STREET ADDRESS

CITY-ST-ZIP