

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004776

FILED  
Apr 17, 2004  
Secretary of State

Entity Name: NATURAL/SPECIALTY SALES, INC.

## Current Principal Place of Business:

6630 SOUTHPPOINT PKWY  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

6600 CORPORATE CENTER PKWY  
JACKSONVILLE, FL 32216

## Current Mailing Address:

6630 SOUTHPPOINT PKWY  
JACKSONVILLE, FL 32216

## New Mailing Address:

6600 CORPORATE CENTER PKWY  
JACKSONVILLE, FL 32216

FEI Number: 59-3656352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: GRONOWSKI, JAMIE  
Address: 6630 SOUTHPPOINT PKWY  
City-St-Zip: JACKSONVILLE, FL 32216

Title: DT ( ) Delete  
Name: RAMSEY, SANDRA  
Address: 6630 SOUTHPPOINT PKWY  
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPD ( ) Delete  
Name: MCCLUNG, ROGER L  
Address: 6630 SOUTHPPOINT PKWY  
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD ( ) Delete  
Name: PRUSIECKI, DREW  
Address: 6630 SOUTHPPOINT PKWY  
City-St-Zip: JACKSONVILLE, FL 32216

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRONOWSKI, JAMIE  
Address: 6600 CORPORATE CENTER PKWY  
City-St-Zip: JACKSONVILLE, FL 32216

Title: DT (X) Change ( ) Addition  
Name: RAMSEY, SANDRA  
Address: 6600 CORPORATE CENTER PKWY  
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPD (X) Change ( ) Addition  
Name: MCCLUNG, ROGER L  
Address: 6600 CORPORATE CENTER PKWY  
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD (X) Change ( ) Addition  
Name: PRUSIECKI, DREW  
Address: 6600 CORPORATE CENTER PKWY  
City-St-Zip: JACKSONVILLE, FL 32216

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: SANDRA RAMSEY

TREA

04/17/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date