

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000810

FILED
Jun 29, 2005
Secretary of State

Entity Name: TAHITIAN NONI INTERNATIONAL, INC.

Current Principal Place of Business:

333 WEST RIVER PARK DR
PROVO, UT 84604

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4000
OREM, UT 84059

New Mailing Address:

FEI Number: 87-0549188

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

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: C () Delete
Name: ASAY, KERRY O
Address: 333 WEST RIVER PARK DR
City-St-Zip: PROVO, UT 84604

Title: D () Delete
Name: ASAY, KIM S
Address: 333 WEST RIVER PARK DR
City-St-Zip: PROVO, UT 84604

Title: DP () Delete
Name: OLSEN, KELVIN D
Address: 333 WEST RIVER PARK DR
City-St-Zip: PROVO, UT 84604

Title: S () Delete
Name: TYLER, J. BENJAMIN
Address: 333 WEST RIVER PARK DR
City-St-Zip: PROVO, UT 84604

Title: T () Delete
Name: HILL, ROBERT A
Address: 333 WEST RIVER PARK DR
City-St-Zip: PROVO, UT 84604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RIFE, RICHARD C
Address: 333 WEST RIVER PARK DR
City-St-Zip: PROVO, UT 84604

Title: T (X) Change () Addition
Name: SMITH, RANDALL N
Address: 333 WEST RIVER PARK DR
City-St-Zip: PROVO, UT 84604

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: RANDALL N. SMITH

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06/29/2005

Electronic Signature of Signing Officer or Director

Date