2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2004 08:00 AM Secretary of State

DOCUMENT # 1. Entitly Name NATURE'S WAY EXI		
Principal Place of Business	Mailing Address	
2710 S US # 1	2710 S US # 1	
FT PIERCE, FL 34982 U	S FT PIERCE, FL 34982 U	JS

2710 S US # 1 FT PIERCE, FL 34982 US					
DO NOT WRITE IN THIS SPACE			No Chg-P CF er 7056	Applied For Not Applicable	
stered Agent					
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. If am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaining) DATE					
Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	U00000125 04/23/04-800 	992 16-007 150.00	
CTORS		-			
	2710 S US # 1 T PIERCE, FL 34982 US N THIS SPACE Stered Agent purpose of changing its registere elfappicable. (NOTE Registere 9. Election Campaign Finar Trust Fund Contribution.	PT PIERCE, FL 34982 US N THIS SPACE Stered Agent purpose of changing its registered office or resistered agent signature 9. Election Campaign Financing Trust Fund Contribution.	N THIS SPACE O4202004 4. FEI Numbing 59-213 5. Certificate purpose of changing its registered office or registered agent, or both self-applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Trust Fund Contribution. S5.00 May Be Added to Fees COTORS	O4202004 No Chg-P CF O4202004 No Chg-P CF 4. FEI Number 59-2137056 5. Certificate of Status Desired DO NOT WRI IN THIS SPACE Purpose of changing its registered office or registered agent, or both, in the State of Florida. ONOTE Registered Agent signature required when reinstabling) 9. Election Campaign Financing Trust Fund Contribution. DO NOT WRI IN THIS SPACE 100000125 04/23/04-800	

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

772-466-4810