2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # G60517 1. Entity Name MIKE'S NATURAL LIVING SHOP, INC. Principal Place of Business Mailing Address 236 NORMANDY CIRCLE E. % MICHAEL DELORENZIO, JR. 236 NORMANDY CIRCLE E. % MICHAEL DELORENZIO, JR. PALM HARBOR FL 34683 PALM HARBOR FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2328085 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELORENZIO, MARGARET A Street Address (P.O. Box Number is Not Acceptable) 236 NORMANDY CIRCLE E. PALM HARBOR FL 34683 Zip Code City 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 Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete THE Change Addition Addition DELORENZIO, MICHAEL, JR. NAME STREET ADDRESS 236 NORMANDY CIRCLE, E STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CHY-ST-ZIP PD Delete Change ☐ Addition TITLE TITLE DELORENZIO, MARGARET A. NAME NAME STREET ADDRESS 236 NORMANDY CIRCLE, E STREET ADDRESS PALM HARBOR FL CHY-ST-ZIP Critical Strain Change ITHE Delete Telef Addition NAME U00000296248 STREET ADDRESS STREET ADDRESS 04/09/05-80059-018 150.00 CHY-ST-ZIP CITY, ST-7IP ☐ Delete HUE Change ☐ Addition TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY-ST-7/P ☐ Change ☐ Addition HILL Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 it 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.

CITY-ST-7IP

SIGNATURE: MANAGE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

4-4-05

(224) 1853/85 Daytine Phone #

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