

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48563

FILED
Jan 17, 2004
Secretary of State

Entity Name: NATURAL HEALTH TRENDS CORP.

Current Principal Place of Business:

5605 NORTH MACARTHUR BLVD
11TH FLOOR
IRVING, TX 75038 US

New Principal Place of Business:

12901 HUTTON DRIVE
DALLAS, TX 75234 US

Current Mailing Address:

5605 NORTH MACARTHUR BLVD
11TH FLOOR
IRVING, TX 75038 US

New Mailing Address:

12901 HUTTON DRIVE
DALLAS, TX 75234 US

FEI Number: 59-2705336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: WOODBURN, MARK
Address: 5605 N MACARTHUR BLVD 11TH FLOOR
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODBURN, MARK
Address: 12901 HUTTON DRIVE
City-St-Zip: DALLAS, TX 75234

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: MARK D. WOODBURN

PRES

01/17/2004

Electronic Signature of Signing Officer or Director

Date