

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007429

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICAN NATURE TRUST, INC.

Current Principal Place of Business:

5415 SHAKESPEARE DR
DOVER, FL 33526

New Principal Place of Business:

5415 SHAKESPEARE DR
DOVER, FL 33527

Current Mailing Address:

5415 SHAKESPEARE DR
DOVER, FL 33526

New Mailing Address:

5415 SHAKESPEARE DR
DOVER, FL 33527

FEI Number: 54-2121934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, MARK E
5415 SHAKESPEARE DR
DOVER, FL 33526 US

Name and Address of New Registered Agent:

JORDAN, MARK E
5415 SHAKESPEARE DR
DOVER, FL 33527 US

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:

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JORDAN, MARK F
Address: 5415 SHAKESPEARE DR
City-St-Zip: DOVER, FL 33526

Title: DV () Delete
Name: YOUNG, JIM
Address: 531 PENINSULA KEY
City-St-Zip: PLANT CITY, FL 33565

Title: DS () Delete
Name: OSBORNE, JOHN
Address: 105 S WHEELER ST
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JORDAN, MARK F
Address: 5415 SHAKESPEARE DR
City-St-Zip: DOVER, FL 33527

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

Title: DS (X) Change () Addition
Name: OSBORNE, JOHN
Address: 105 S WHEELER ST
City-St-Zip: PLANT CITY, FL 33563

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK F JORDAN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date