2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 07, 2004 8:00 am Secretary of State DOCUMENT # P00000046686 06-07-2004 90004 013 ***150.00 THE NATURAL TOUCH OF WINTER PARK, INC. Principal Place of Business Mailing Address 14023359 4968 COURTLAND LOOP 4968 COURTLAND LOOP WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 No Chg-P 06012004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3646644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ---6. Name and Address of Current Registered Agent SUMNER, MICHELLE DO NOT WRITE 4968 COURTLAND LOOP WINTER SPRINGS, FL 32708 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE " NAME SUMNER, MICHELLE 4968 COURTLAND LOOP STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 NAME STREET ADDRESS ITILE. _ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP

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 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 pure like empowered.

SIGNATURE:

FILED

Daytime Phone #