2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2004 8:00 am **DOCUMENT # P00000052347 Secretary of State** 1. Entity Name 03-12-2004 90007 018 ***150.00 AMERICAN NATURAL PRODUCTS, INC. Principal Place of Business Mailing Address 7350 NW 7 STREET #101 MIAMI FL 33126 7350 NW 7 STREET #101 **MIAMI FL 33126** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-1011759 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRUZ, RODOLFO Street Address (P.O. Box Number is Not Acceptable) 7350 NW 7 STREET #101 MIAMI FL 33126 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1; 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 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 11. $\overline{\mathbf{D}}$ TITLE ☐ Delete TITLE ★ Change ☐ Addition NAME CRUZ, RODOLFO Cruz, Rodolfo NAME STREET ADDRESS 4000 SW 124 COURT 12455 SW 97 CT. STREET ADDRESS **MIAMI FL 33175** CITY-ST-ZIP CITY-ST-ZIP <u> Miami, FL 33176</u> TITLE ☐ Defete TITLE Change Addition VARONA, ELSY -NAME NAME Varona, Elsy 4000 SW 124 COURT STREET ADDRESS STREET ADDRESS 12455 SW 97 CT. MIAMI FL 33175 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33176 TITLE ☐ Delete TITLE Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Rodolfo Cruz 3/9/04 (305)261-5152SIGNATURE NG OFFICER OR DIRECTOR Date Davime Phone #

changed, or on an attachmen) with an address, with all other like empowered.