
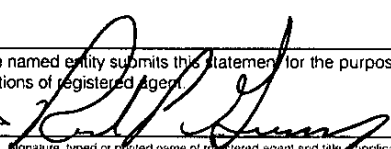
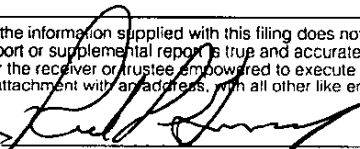


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 29, 2005 8:00 am**  
**Secretary of State**

08-29-2005 90153 001 \*2,375.00

<b>DOCUMENT # P00000071005</b> 1. Entity Name <b>NATURALENE INC.</b>			
Principal Place of Business <b>14955 GULF BOULEVARD SUITE 5 MADEIRA BEACH, FL 33708 US</b>		Mailing Address <b>14955 GULF BOULEVARD SUITE 5 MADEIRA BEACH, FL 33708 US</b>	
2. Principal Place of Business <b>14955 Gulf Boulevard Suite, Apt. #, etc. Suite 2</b>		3. Mailing Address <b>14955 Gulf Boulevard Suite, Apt. #, etc. Suite 2</b>	
City & State <b>Madeira Beach, FL</b>		City & State <b>Madeira Beach, FL</b>	
Zip <b>33708</b>	Country <b>US</b>	Zip <b>33708</b>	Country <b>US</b>
4. FEI Number <b>59-3672551</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>GUNNING, RANDAL P 14955 GULF BOULEVARD SUITE 5 MADEIRA BEACH, FL 33708</b>		7. Name and Address of New Registered Agent Name <b>Gunning, Randal P.</b> Street Address (P.O. Box Number is Not Acceptable) <b>14955 Gulf Boulevard Suite 2</b> City <b>Madeira Beach</b> <b>FL</b> Zip Code <b>33708</b>	
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  <small>Signature, typed or printed name of registered agent and title, if applicable.</small>		, Registered Agent <b>8/23/05</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
<b>FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GUNNING, RANDAL P 14955 GULF BOULEVARD MADEIRA BEACH, FL 33708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD Gunning, Randal P. 14955 Gulf Boulevard, Suite 2 Madeira Beach, FL 33708 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUNNING, DARLENE 14955 GULF BOULEVARD, SUITE 5 MADEIRA BEACH, FL 33708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gunning, Darlene 14955 Gulf Boulevard, Suite 2 Madeira Beach, FL 33708 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 other like empowered.			
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		, President <b>8/23/05</b> <b>727-391-5512</b> <small>Date Daytime Phone</small>	

00046000



08242005 Chg-P CR2E034 (10/03)