

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080392

Entity Name: EARTH NATURALS, INC.

FILED  
Apr 20, 2004  
Secretary of State

**Current Principal Place of Business:**

81905 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

82661 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

**Current Mailing Address:**

81905 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

**New Mailing Address:**

82661 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDREWS, HELGA  
201 NAUTILUS DRIVE  
ISLAMORADA, FL 33036

**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:                      PRES                      ( ) Delete  
Name:                      ANDREWS, HELGA  
Address:                      201 NAUTILUS DR.  
City-St-Zip:                      ISLAMORADA, FL 33036

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: HELGA ANDREWS

PRES

04/20/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date