2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 09, 2004 08:00 AM Secretary of State **DOCUMENT # P00000092397** 1. Entity Name DR. JANET'S BALANCED BY NATURE PRODUCTS, INC. Principal Place of Business Mailing Address **40 VILLAGE DRIVE** 40 VILLAGE DRIVE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 07032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3673861 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MACCARO, JANET C PHD CNC DO NOT WRITE 40 VILLAGE DRIVE ORMOND BEACH, FL 32174 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 lamillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) CASTE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE Ð MACCARO, JANET C PHD CNC MAKE STREET ADORESS 40 VILLAGE DRIVE U00000164810 CATY - ST - ZAP ORMOND BEACH, FL 32174 *0*7/09/04-80004-019 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS CATY-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 roport 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 it changed, or on an attachment with at address, with all other like empowered.

SIGNATURE:

T(7) F

STREET ADDRESS CITY-ST-ZIP

386-673.0432