

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010569

FILED
Apr 30, 2005
Secretary of State

Entity Name: NATURAL LIVING PRODUCTS INC.

Current Principal Place of Business:

7270 SW 113TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7270 SW 113TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1081579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLDOVAN, FREDDIE J
999 PONCE DE LEON BLVD
CORAL GABLES, FL 33143 US

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: DP () Delete
Name: MOLDOVAN, LORI
Address: 7270 SW 113TH STREET
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: MEREIN, MARIA T
Address: 13221 SW 38TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LORI MOLDOVAN

DP

04/30/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date