

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035027

FILED
Apr 07, 2004
Secretary of State

Entity Name: NATURAL LIFE PRODUCTS, INC.

Current Principal Place of Business:

6401 CONGRESS AVE.
SUITE 150
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6401 CONGRESS AVE.
SUITE 150
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1095432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAD, MOHAMMED
6401 CONGRESS AVE.
SUITE 150
BOCA RATON, FL 33487

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: VP () Delete
Name: AWAD, MAHER
Address: PO BOX 832480
City-St-Zip: MIAMI, FL 33283

Title: P () Delete
Name: HAMAD, MOHAMMED
Address: 6939 TOWN HARBOUR BLVD APT 622
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AWAD, MAHER
Address: PO BOX 810461
City-St-Zip: BOCA RATON, FL 33481

Title: P (X) Change () Addition
Name: HAMAD, MOHAMMED
Address: 2030 ALTA MEADOWS LANE # 1209
City-St-Zip: DELRAY BEACH, FL 33444

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: MOHAMMED HAMAD

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date