2004 FOR PROFIT CORPORATION . . ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P01000048531 1. Entity Name NATURAL SURFACES, INC. Mailing Address Principal Place of Business 4188 ELECTRIC WAY 4188 ELECTRIC WAY CHARLOTTE HARBOR, FL 33980 CHARLOTTE HARBOR, FL 33980 CR2E034 (10/03) 04142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2030651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOMBARDO, DENNIS DO NOT WRITE 4188 ELECTRIC WAY CHARLOTTE HARBOR, FL 33980 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 familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIFLE LOMBARDO, DENNIS MALLE 3650 COMO ST STREET ADDRESS CITY-SI-ZIP PORT CHARLOTTE, FL 33948 U00000119911 04/19/04-80115-017 150.00 LOMBARDO, DIANA NAME STREET ADDRESS 3650 COMO ST CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 triding 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 reportes 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 the empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED