

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081487

Entity Name: NATURE'S RAINBOW, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

7028 SW 46TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7028 SW 46TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 36-4462643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONRNA, JUDITH
7028 SW 46TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SANTANA, JUDITH
7028 SW 46TH ST
MIAMI, FL 33155 US

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: JUDITH SANTANA

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTARD, JUDITH
Address: 7028 SW 46TH ST
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: SANTANA, JUDY
Address: 7028 SW 46TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, JUDITH
Address: 7028 SW 46TH ST
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: SANTANA, JUDITH
Address: 7028 SW 46TH STREET
City-St-Zip: MIAMI, FL 33155

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: JUDITH SANTANA

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date