

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084587

FILED
Jan 29, 2004
Secretary of State

Entity Name: BIO-NATURAL GLOBAL, INC.

Current Principal Place of Business:

1868 N UNIVERSITY DRIVE
STE 203
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

7109 NW 50TH STREET
#2061
MIAMI, FL 33166

Current Mailing Address:

1868 N UNIVERSITY DRIVE
STE 203
FORT LAUDERDALE, FL 33322

New Mailing Address:

7109 NW 50TH STREET
#2061
MIAMI, FL 33166

FEI Number: 65-1133859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABORDA, ELKIN DE J
1868 N UNIVERSITY DRIVE
STE 203
FORT LAUDERDALE, FL 33322

Name and Address of New Registered Agent:

TABORDA, ELKIN DE J
7109 NW 50TH STREET
#2061
MIAMI, FL 33166

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:

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABORDA, ELKIN D
Address: 2634 FERN VALLEY RD
City-St-Zip: CHULA VISTA, CA 91915

Title: VP () Delete
Name: MARTINEZ, LUZ
Address: 2634 FERN VALLEY RD
City-St-Zip: CHULA VISTA, CA 91915

Title: S () Delete
Name: TABORDA, NURY B
Address: 2634 FERN VALLEY RD
City-St-Zip: CHULA VISTA, CA 91915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABORDA, ELKIN D
Address: 7109 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: MARTINEZ, LUZ
Address: 7109 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: TABORDA, NURY B
Address: 7109 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

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: ELKIN TABORDA

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date