

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084587

Entity Name: BIO-NATURAL GLOBAL, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

7109 NW 50TH STREET
#2061
MIAMI, FL 33166

New Principal Place of Business:

9703 NW 37 ST
SUNRISE, FL 33351

Current Mailing Address:

7109 NW 50TH STREET
#2061
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 450522
SUNRISE, FL 33345

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
7109 NW 50TH STREET
#2061
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TABORDA, ELKIN DE J
P.O BOX 450522
SUNRISE, FL 33345 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABORDA, ELKIN D
Address: P.O BOX 450522
City-St-Zip: SUNRISE, FL 33345

Title: VP (X) Change () Addition
Name: MARTINEZ, LUZ
Address: P.O. BOX 450522
City-St-Zip: SUNRISE, FL 33345

Title: S (X) Change () Addition
Name: TABORDA, NURY B
Address: 3625 COLLEGE AVE. BOX 11
City-St-Zip: DAVIE, FL 33314

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 D. TABORDA

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date