2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR):

Feb 18, 2004 8:00 am **Secretary of State** DOCUMENT # P01000090257 1. Entity Name 02-18-2004 90018 010 ***150.00 NATURAL MARKETPLACE INC. Mailing Address Principal Place of Business 402 E. SLIGH AVE. 402 E. SLIGH AVE. グオハTTハエマ TAMPA FL 33604 **TAMPA FL 33604** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-1138089 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORSE, HAROLD F Street Address (P.O. Box Number is Not Acceptable) 402 E SLIGH AVE TAMPA FL 33604 Zip Code FL 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. 1-21-04 SIGNATIORE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORSE, HAROLD F NAME NAME 8310 CURLEW CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34202** CITY-ST-ZIP Change ☐ Delete TITI F ☐ Addition TITLE NAME MORSE, CANDY NAME 8310 CURLEW CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34202** CITY-ST-ZIP TITLE ☐ Delete Change Addition MILLER, DAN NAME STREET ADDRESS STREET ADDRESS 2525 ROY NAVADO DR.S. CITY-ST-ZIP SAINT PETERSBURG FL 33712 CITY-ST-ZIP >CEO ☐ Delete TITLE Change ☐ Addition NAME BROOKS, JIM NAME 1719 OWEN DR STREET ADDRESS STREET ADDRESS CLEARWATER FL 33759 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 that my 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 in Block 10 or Block 11 if changed, or on an attachment with an addless with all other like empowered.

Harold F. Morse

SIGNATURE:

FILED