

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105121

FILED
May 01, 2004
Secretary of State

Entity Name: NATURAL NUTRITION SOLUTIONS USA CORP.

Current Principal Place of Business:

3734 131ST AVENUE NORTH
SUITE 13
CLEARWATER, FL 33762 US

New Principal Place of Business:

5420 BAY CENTER DRIVE
SUITE 100
TAMPA, FL 33609 US

Current Mailing Address:

2609 WEST TYSON STREET
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-3754936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, FRED H
2609 WEST TYSON STREET
TAMPA, FL 33611

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, FRED H
Address: 2609 WEST TYSON STREET
City-St-Zip: TAMPA, FL 33611

Title: D (X) Delete
Name: AUSEC, LANCE R
Address: 231 21ST AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED H. MILLER

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date