2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 29, 2005 08:00 AM **DOCUMENT # P01000111459 Secretary of State** 1. Entity Name NATURAL BRIGHT INC. Principal Place of Business Mailing Address 11727 SW 110 LN P.O. BOX 160488 MIAMI, FL 33186 MIAMI, FL 33116 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 65-1153255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINTANA, MARIA A DO NOT WRITE 11727 SW 110 LN MIAMI, FL 33186 IN THIS SPACE 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. registered agent and title il applicable INOTE: Registered Agent signature required when reinstating **\$5.00** May Be 11000000203457 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 01/29/05-80031-008 150.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE QUINTANA, MARIA A NAME STREET ADDRESS 11727 SW *10 LN MIAMI, FL 03186 CITY-ST-ZIP VD TITLE QUINTANA, EDUARDO J NAME STREET ADDRESS 11727 SW 110 LN CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

FILED