

# **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000113607

**FILED**  
**Feb 03, 2004**  
**Secretary of State**

**Entity Name:** NATURE DIRECT INC.

**Current Principal Place of Business:**

9045 LA FONTANA BLVD., STE. C5  
BOCA RATON, FL 33434

**New Principal Place of Business:**

23116A SANDALFOOT PLAZA DRIVE  
BOCA RATON, FL 33428

**Current Mailing Address:**

9045 LA FONTANA BLVD., STE. C5  
BOCA RATON, FL 33434

**New Mailing Address:**

23116A SANDALFOOT PLAZA DRIVE  
BOCA RATON, FL 33428

**FEI Number:** 65-1157377

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DESALVO, ROBERT  
9045 LA FONTANA BLVD., STE. C5  
BOCA RATON, FL 33434

**Name and Address of New Registered Agent:**

DESALVO, ROBERT  
23116A SANDALFOOT PLAZA DRIVE  
BOCA RATON, FL 33428

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

02/03/2004

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DESALVO, ROBERT  
Address: 9045 LA FONTANA BLVD., STE. C5  
City-St-Zip: BOCA RATON, FL 33434

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DESALVO, ROBERT  
Address: 23116A SANDALFOOT PLAZA DR  
City-St-Zip: BOCA RATON, FL 33428

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: ROBERT DESALVO

MR

02/03/2004

Electronic Signature of Signing Officer or Director

Date