2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054455

Entity Name: ALIVE & WELL NATURALLY, INC.

FILED Apr 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

621 NORTHLAKE BLVD. 621 NORTHLAKE BLVD.

WEST PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

621 NORTHLAKE BLVD. 621 NORTHLAKE BLVD.

WEST PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

FEI Number: 37-1430275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, TERESA LOPEZ, TERESA 621 NORTHLAKE BLVD. 621 NORTHLAKE BLVD.

WEST PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

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: TERESA LOPEZ 04/04/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP () Delete Title: () Change () Addition

 Name:
 LOPEZ, TERESA M
 Name:

 Address:
 1071 PINEPOINT
 Address:

 City-St-Zip:
 SINGER ISLAND, FL 33404
 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: TERESA LOPEZ OP 04/04/2004