2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059127

City-St-Zip:

FT PIERCE, FL 34951

Entity Name: NATURAL LOOKS LANDSCAPING INC.

FILED May 02, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|-------------------------------------|---------------------------------------|------------------------------------|--|--|
| 5703 SHANNON DR FT PIERCE, FL 34951 | | | | 5188 NORTH US HIGHWAY 1 FT PIERCE, FL 34946 | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 5703 SHANN FT PIERCE, F | | | | | |
| FEI Number: 65 | -1108802 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| CHALMERS, 5703 SHANN FT PIERCE, F | ON DR | US | | | |
| The above na in the State of | | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | : | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Name: C | CEO (CHALMERS, J. 703 SHANNO | | Title: Name: Address: | () Change () Addition | |

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: JAMES A. CHALMERS PCEO 05/02/2005