

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064935

FILED
Jan 08, 2004
Secretary of State

Entity Name: ALFA NATURAL PRODUCTS, INC.

Current Principal Place of Business:

5068 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

9120 SW 166 AVENUE
MIAMI, FL 33196

Current Mailing Address:

9120 SW 166 AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 30-0087042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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: RIOS, ZAIDA
Address: 9120 SW 166 AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZAIDA RIOS

D

01/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date