2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# P02000093409

Entity Name: NATURES' PHARMACY INC.

Current Principal Place of Business:

9380 NW 38TH PLACE
SUNRISE, FL 33351

New Principal Place of Business:

701 N.W. 57TH STREET
FT. LAUDERDALE, FL 33309

Current Mailing Address:

9380 NW 38TH PLACE
SUNRISE, FL 33351

New Mailing Address:

701 N.W. 57TH STREET
FT. LAUDERDALE, FL 33309

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FARR, MELODIE
9380 NW 38TH PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SARCONA, FRANK
721 N.W. 57TH STREET
FT. LAUDERALE, FL 33309 US

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: FRANK SARCONA 04/18/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FARR, MELODIE
Address: 9380 N W 38TH PLACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SARCONA, FRANK
Address: 721 N.W. 57TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

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: FRANK SARCONA P 04/18/2005
Electronic Signature of Signing Officer or Director Date