2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2005 90198 037 ***150.00 **DOCUMENT # P02000109000** NATURE'S NATURAL SOLUTIONS, INC. ¥066900\$ Mailing Address Principal Place of Business 6325 JACQUELINE ARBOR DR. 401-B YELVINGTON AVENUE CLEARWATER, FL 33755 TEMPLE TERRACE, FL 33617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 CR2E034 (10/03) Applied For City & State City & State 4. FEL Numbe 54-2081236 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DRUMMOND, TEMPLE H Street Address (P.O. Box Number is Not Acceptable) 6325 JACQUELINE ARBOR DR. TEMPLE TERRACE, FL 33617 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relations) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Director Change X Addition TITLE Delete THILE George Palelei BRADHAM, CAROLYN NAME NAME 2333 Caerleon Road STREET ADORESS **401-B YELVINGTON AVENUE** STREET ADDRESS 33764 Clearwater, FL CITY-ST-ZIP CLEARWATER, FL 33755 CiTY-ST-ZIP TITLE X Dalete TITLE ☐ Change Addition JOHNSON, ALFREDDIE NAME NAME 401-B YELVINGTON AVENUE STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33755 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STRELT ADDRESS STREET ADDRESS C:TY-ST-ZIP C:TY-ST-2IP TITLE Delete TITLE ☐ Change Addition MARKE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP Detete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP GITY - ST- ZIP TITLE Dalete TITLE Addition ☐ Change MANA NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Plorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that if 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: \(\)

a. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Fhora #

FILED