2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000126133 03-31-2005 90043 026 ***150.00 1. Entity Name NATURAL MOTION LURES, INC. Principal Place of Business Mailing Address 3180 WHISPER WIND DR 3180 WHISPER WIND DR ST CLOUD, FL 34771 ST CLOUD, FL 34771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 05-0535811 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent W & P SERVICES, INC. 1936 LEE ROAD STE 101 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 3180 Whisper WWO Di. 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 age SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Contibba C ABERNATHY, MARK NAME NAME 3180 WHISPER WIND DR STREET ADDRESS STREET ADDRESS ST CLOUD, FL 34771 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ☐ Addition JOHNSON, KEITH NAME NAME 3180 WHISPER WIND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST CLOUD, FL 34771 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition MOSS, SANDY NAME . NAME STREET ADDRESS 1119 DUNCAN DRIVE STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in powered 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 attachmer

HARK

SIGNATURE:

FILED Mar 31, 2005 8:00 am

167-301-6079