## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-ST-7iP

SIGNATURE:

## Apr 16, 2004 08:00 AN Secretary of State DOCUMENT # P02000129972 ALL NATURAL/FMG, INC. Principal Place of Business Mailing Address 4401 SHERIDAN STREET 4401 SHERIDAN STREET MOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 CR2E034 (10/03) 04112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1999550 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent KENNEDY, MATTHEW ESQ DO NOT WRITE 1505 NE 4TH AVENUE BOCA RATON, FL 33432 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U000000116959 TITLE DS 04/16/04-80086-D14 150.00 GORDON, LARRY NAME 372 GOLFVIEW ROAD #502 STREET ADDRESS CHY-51-ZIP NORTH PALM BEACH, FL 33408 TITLE FISHMAN, ROBERT MARK STREET ADDRESS 4401 SHERIDAN STREET CITY-ST-7IP HOLLYWOOD, FL 33021 me PTD MENKES, MICHAEL HAME STREET ADDRESS 17000 NE 14TH AVENUE #115 DO NOT WRITE CRY-SI-ZIP NORTH MIAMI BEACH, FL 33162 IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP 3,000 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 empowered to proced 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 amaddross, with all other like empowered.

FILED