

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129972

Entity Name: ALL NATURAL/FMG, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

4401 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4401 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 73-1999550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MATTHEW ESQ
1505 NE 4TH AVENUE
BOCA RATON, FL 33432 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: GORDON, LARRY
Address: 372 GOLFVIEW ROAD #502
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD () Delete
Name: FISHMAN, ROBERT
Address: 4401 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: PTD () Delete
Name: MENKES, MICHAEL
Address: 17000 NE 14TH AVENUE #115
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT FISHMAN

VD

08/10/2005

Electronic Signature of Signing Officer or Director

Date