

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007599

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: EXTREMELY NATURAL NUTRITION, INC.

## Current Principal Place of Business:

13608 S. VILLAGE DRIVE  
SUITE 6205  
TAMPA, FL 33624

## New Principal Place of Business:

13608 S. VILLAGE DRIVE  
SUITE 6205  
TAMPA, FL 33618 US

## Current Mailing Address:

13608 S. VILLAGE DRIVE  
SUITE 6205  
TAMPA, FL 33624

## New Mailing Address:

13608 S. VILLAGE DRIVE  
SUITE 6205  
TAMPA, FL 33618 US

FEI Number: 16-1650438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MATTHEWS, IAN M  
13608 S. VILLAGE DRIVE  
6205  
TAMPA, FL 33618 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: IAN MATTHEWS

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MATTHEWS, IAN M  
Address: 3825 NORTHGREEN AVE UNIT 315  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MATTHEWS, IAN M  
Address: 13608 S. VILLAGE DRIVE  
City-St-Zip: TAMPA, FL 33618 US

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: IAN MATTHEWS

PSTD

04/12/2004

Electronic Signature of Signing Officer or Director

Date