

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011828

Entity Name: ALL THINGS NATURAL, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

411 N. PERRY AVE
JUPITER, FL 33458 US

New Principal Place of Business:

11850 - 164TH COURT NO.
JUPITER, FL 33478 US

Current Mailing Address:

411 N. PERRY AVE
JUPITER, FL 33458 US

New Mailing Address:

11850 - 164TH COURT NO.
JUPITER, FL 33478 US

FEI Number: 35-2194480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERPITIS, DONNA G
11850 164TH COURT N.
JUPITER, FL 33478 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SHERPITIS, DONNA G
Address: 11850 164TH COURT N.
City-St-Zip: JUPITER, FL 33478 US

Title: VT (X) Delete
Name: LUNSFORD, DONNA L
Address: 411 N. PERRY AVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DONNA SHERPITIS

Electronic Signature of Signing Officer or Director

PS

04/21/2005

Date