2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000019125

Entity Name
 DE HAVILLAND NATURAL PRODUCTS, INC



FILED Apr 28, 2005 08:00 AM Secretary of State

Principal Place of Business

7500 NW 25TH STREET

#282 MIAMI, FL 33122 Mailing Address

7500 NW 25TH STREET

MIAMI, FL 33122



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

04152005 No Chg-P CR2E034 (10/03)

33-1033037

4. FEI Number

Applied For Not Applicable

VILLINA, JORGE A 7500 NW 25TH STREET #282 MIAMI, FL 33122

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the prions of registered agent. | urpose of changing its registere | d office or re | gistered agent, or bott | n, in the State of Flor | ida. I am familiar wil | h, and accept |
|---|---|---|-----------------|----------------------------|-------------------------|-----------------------------|---------------|
| SIGNATURE_ | Signature, typed or printed name of registered agent and little | f applicable. (NOTE, Registered | Agent signature | required when reinstating) | | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees | | | | <u> </u> | |
| 10. | OFFICERS AND DIREC | CTORS . | | 1 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP VILLENA, JORGE A 7500 NW 25TH STREET, #282 MIAMI, FL 33122 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | 00000U | 33852 1 80040-005 | ຍະຕິກຕ |
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| TITLE | | | | | | | |
| NAME | | | | | | | |
| STREET ADDRESS | | | | | | | |
| 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 supplied entail report is tree and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the received of trusted empowered 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 attachment with an address, with all other like empowered. | | | | | | | |

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR