

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059267

Entity Name: ATTITUDES.....NATURALLY, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

600 S. DIXIE HIGHWAY, #105
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

600 S. DIXIE HIGHWAY, #105
104B
BOCA RATON, FL 33432

New Mailing Address:

600 S. DIXIE HIGHWAY, #105
BOCA RATON, FL 33432

FEI Number: 06-1710321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER, ANDREW
20283 STATE ROAD 7
300B
BOCA RATON, FL 33498 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: DP () Delete
Name: PELLEGRINO, DONNA
Address: 600 S. DIXIE HIGHWAY, #105
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA PELLEGRINO

DP

04/06/2005

Electronic Signature of Signing Officer or Director

Date