

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079490

Entity Name: AT NATURALLY INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

67 CALCUTTA COURT
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

67 CALCUTTA COURT
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 51-0475829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABORS, BARBARA
67 CALCUTTA COURT
INDIALANTIC, FL 32903 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: D () Delete
Name: NABORS, ANTHONY T
Address: 6605 NW 74THH AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: NABORS, BARBARA I
Address: 6605 NW 74THH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NABORS, ANTHONY T
Address: 67 CALCUTTA COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: VP/D (X) Change () Addition
Name: NABORS, BARBARA I
Address: 67 CALCUTTA COURT
City-St-Zip: INDIALANTIC, FL 32903

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: BARBARA NABORS

VP

01/13/2005

Electronic Signature of Signing Officer or Director

Date