2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

with all other like empowered

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 10, 2004 8:00 am Secretary of State **DOCUMENT # P03000087117** 09-10-2004 90006 007 ***150.00 PLENTY NATURALS, INC. 54072509 Principal Place of Business Mailing Address 8249 NW 36TH STREET 8249 NW 36TH STREET SUITE 206 SUITE 206 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 10182 NW: 47TH ST 3. Mailing Address 10182 NW 4) TH ST Suite, Apt. #, etc. Suite, Apt. #, etc. 09082004 Cho-P CR2E034 (10/03) Applied For City & State 4. FEI Number Ŧl SUNRISE SUNRISE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3335 BrOWARD 333 SI Browarn Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDA PIRELA PIRELA, ISILIO Street Address (P.O. Box Number is Not Acceptable) **8249 NW 36TH STREET** SUITE 206 MIAMI, FL 33166 729 KINSINGTON CK WESTON 8. 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. I am familiar with, and accept the obligations of registered agent DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 -, Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Channe ☐ Addition TITLE ☐ Delete NAME PIRELA, ISLIO NAME 8249 NW 36TH STREET SUITE 206 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33166 ☐ Change ☐ Addition TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP-CITY-ST-ZIP TITLE ☐ Change Addition TITLE Doleie NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

Daytime Phone #

Date