2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126012

Entity Name: NATURES TURN, INC.

FILED Mar 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16020 SW 80TH AVE. 16020 SW 80TH AVE. MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

16020 SW 80TH AVE. 16020 SW 80TH AVE. MIAMI, FL 33157 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MILLER, STEVE
 MILLER, STEVE

 16020 SW 80TH AVE.
 16020 SW 80TH AVE.

 MIAMI, FL 33157
 MIAMI, FL 33157 US

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: STEVE MILLER 03/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: D (X) Change () Addition

 Name:
 MILLER, STEVE
 Name:
 MILLER, STEVE

 Address:
 16020 SW 80TH AVE.
 Address:
 16020 SW 80TH AVE.

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33157 US

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: STEVE MILLER MR. 03/09/2004