2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 22, 2004 8:00 am Secretary of State DOCUMENT # P03000132540 1. Entity Name 06-22-2004 90002 015 ***150 00 NATURES OWN II B PRODUCTS INC. Principal Rlace of Business Mailing Address 04000431 4980 N.E. 11TH AVE SUITE 85 GRAND CANAL DRIVE **ÖAKLAND PARK FL 33311** MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address 4980 N.E. AVE $\mathcal{V} \circ$ Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) SUITE C City & State City & State 4. FEI Number Applied For OAKLAND PAR 1. Bch Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGELINI: CHRIS Street Address (P.O. Box Number is Not Acceptable) 85 GRAND CANAL DRIVE #207 MIAMI FL 33144 City Zip Code 8. The above planted enmy submitted his 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 ag **SIGNATURE** FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 8, 2004 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE ANGELINI, CHRIS NAME NAME 85 GRAND CANAL DRIVE #207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP Addition ☐ Change ☐ Delete ्रेगाप्ट TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Hereby certify that the information supplied with this filing 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 his 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 adpress with all directlike empowered.

FILED

Affachment

54058431 #P03000132540

TO WHOM IT MAY CONCERN:
 WE NEVER RECEIVED
THE CORPORATION RENEWALS
AND HAD BEEN REQUESTING
THEM FOR QUITE SAME TIME.
FINALLY THEY CAME AND
WE HAVE BEEN TOLD JUST
SEND THE \$150 AND IT
WILL BE SATISFACTORY TO
KEEP OUR CORPORATION
UPDATED:
THANK YOU,
Chris Angelini
110000