2005 FOR PROFIT CORPORATION ANNUAL REPORT

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P04000043349 **DOCUMENT # P04000043349** SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name HRT NATURALLY INC. 05 JUL 19 AMII: 13 Principal Place of Business Mailing Address 10236 SPRING MOSS AVENUE 10236 SPRING MOSS AVENUE CLERMONT, FL 34711 US CLERMONT, FL 34711 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 30-0234065 Not Applicable Zip Country 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 BYRON, LYNNE Street Address (P.O. Box Number is Not Acceptable) 10236 SPRING MOSS AVENUE CLERMONT, FL 34711 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BYRON, LYNNE NAME KALE 10236 SPRING MOSS AVENUE STREET ADORESS STREET ADDRESS CLERMONT, FL 34711 : CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition BYRON, JOHN 10236 SPRING MOSS AVENUE STREET ADDRESS STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITL F ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CATY-ST-ZIP TITLE TITLE □ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 12. I 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 trystee empowered to execute this 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 address, with all other like empowered.

07-07-2005 90009 022 ***150.00