

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052788

FILED
Apr 28, 2005
Secretary of State

Entity Name: NATURAL SOLUTIONS FOR HEALTH INC.

Current Principal Place of Business:

9420 SW 77TH ST STE 101
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9420 SW 77TH ST STE 101
MIAMI, FL 33156

New Mailing Address:

93 NEPONSIT STREET
STAMFORD, CT 06902

FEI Number: 83-0391481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, MELISSA
2646 POLK ST APT 10
HOLLYWOOD, FL 33020 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: ROBINSON, MELISSA
Address: 2646 POLK ST APT 10
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA ROBINSON

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date