

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053097

Entity Name: NATURE GIRL, INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

4241 W. TRADEWINDS AVE.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

3200 N. OCEAN BLVD.
#1108
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4241 W. TRADEWINDS AVE.
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

3101 N. FEDERAL HWY.
SUITE 700
FORT LAUDERDALE, FL 33306

FEI Number: 20-1101963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANIZZI, CHRISTINE
4241 W. TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

FANIZZI, CHRISTINE
3200 N. OCEAN BLVD.
#1108
FORT LAUDERDALE, FL 33308 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:

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FANIZZI, CHRISTINE
Address: 4241 W. TRADEWINDS AVE.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FANIZZI, CHRISTINE
Address: 3200 N. OCEAN BLVD. #1108
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHRISTINE FANIZZI

PRES

05/20/2005

Electronic Signature of Signing Officer or Director

Date