

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094635

Entity Name: HARMONY WITH NATURE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD., SUITE 206D
HALLANDALE, FL 33009

New Principal Place of Business:

6120 MIRAMAR PARKWAY
SUITE #3
MIRAMAR, FL 33023

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD., SUITE 206D
HALLANDALE, FL 33009

New Mailing Address:

6120 MIRAMAR PARKWAY
SUITE #3
MIRAMAR, FL 33023

FEI Number: 57-1208761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE, MARTINE
2500 E. HALLANDALE BEACH BLVD., SUITE 206D
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

THEODORE, MARTINE
6528 SW 26TH ST
MIRAMAR, FL 33023 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THEODORE, MARTINE
Address: 2500 E. HALLANDALE BEACH BLVD., SUITE 206D
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THEODORE, MARTINE
Address: 6528 SW 26TH ST
City-St-Zip: MIRAMAMR, FL 33023

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: MARTINE THEODORE

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date