

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140113

FILED
Mar 14, 2005
Secretary of State

Entity Name: WHEN BEAUTY AND NATURE MEET INC

Current Principal Place of Business:

120 SECOND AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

120 SECOND AVE
INDIALANTIC, FL 32903

New Mailing Address:

5800 TECHNI CENTER DR.
SUITE # 236
AUSTIN, TX 78721

FEI Number: 20-1753958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN, ANITA Y
120 SECOND AVE
INDIALANTIC, FL 32903 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: PV () Delete
Name: HOFFMAN, ANITA Y
Address: 120 SECOND AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMAN, ANITA Y
Address: 120 SECOND AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: PV () Change (X) Addition
Name: CAYA, DAVID
Address: 120 SECOND AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: SEC () Change (X) Addition
Name: BORREGO, GERARDO J
Address: 5800 TECHNI CENTER DR. # 236
City-St-Zip: AUSTIN, TX 78721

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: ANITA Y HOFFMAN

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03/14/2005

Electronic Signature of Signing Officer or Director

_____ Date