2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State **DOCUMENT # P04000146500** 04-28-2005 90209 046 ***150.00 NATURAL ART BRANDS, INC. Principal Place of Business Mailing Address 66019512 11380 PROSPERITY FARMS RD 11380 PROSPERITY FARMS RD 219-E PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) City & State 4. FEI Number 279 299 City & State Applied For Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent Name MAY-DENNIS-M- -Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD 219-E PALM BEACH GARDENS, FL 33410 City Zip Code FL 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 Speaking, typed or prettyd neme of registered agent and site if applicable. (NOTE: Registered Agent (ignature required when remisting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TATLE Delate TITLE ☐ Change MAY, DENNIS M NAME NAME 11380 PROSPERITY FARMS RD 219-E STREET ADDRESS CIBITY ADDOSCS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP VP.T TITLE Change ☐ Addition ☐ Delete TITLE NAME MAY, DALE M NAME STREET ADDRESS 11380 PROSPERITY FARMS RD 219-E STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-51-78 CITY-ST-ZP TITLE ☐ Change Addition TITLE ☐ Delete KAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NULE STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-77P Change ■ Addition TITLE ☐ Delete MLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-202 ☐ Change Add tion TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY-ST-7IP 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF EIGHING OFFICER OR DIRECTOR

FILED May 27, 2005 8:00 am