

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035013

Entity Name: NATURES INTENT INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

1126 S. FEDERAL HWY
174
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1126 S. FEDERAL HWY
174
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

5905 MARBLE AVE. NE
12
ALBUQUERQUE, NM 87110 US

FEI Number: 65-0418522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDALL, IRENE
1305 MANGO ISLE
FORT LAUDERDALE, FL 33335 US

Name and Address of New Registered Agent:

RANDALL, IRENE
1126 SO. FEDERAL HWY., SUITE 174
FT. LAUDERDALE,, FL 33316 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: IRENE RANDALL

07/20/2005

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: RANDALL, IRENE
Address: 1305 MANGO ISLE
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RANDALL, IRENE
Address: 1305 MANGO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: IRENE RANDALL

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date