

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019253

FILED
Mar 10, 2005
Secretary of State

Entity Name: NATURE'S WAY DISTILLERS, INC.

Current Principal Place of Business:

1670 SW HACKMAN TERR
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

1670 SW HACKMAN TERR
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0470616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERRACE P
2081 E. OCEAN BLVD.
SUITE 2-A
STUART, FL 34996 US

Name and Address of New Registered Agent:

MCCARTHY, TERRACE P
2400 SE FEDERAL HIGHWAY
SUITE 208
STUART, FL 34994 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STUART, CINDY L.
Address: 1670 SW HACKMAN TERR
City-St-Zip: STUART, FL

Title: VP () Delete
Name: STUART, JAMES W.
Address: 1670 SW HACKMAN TERR
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STUART, CINDY L.
Address: 1670 SW HACKMAN TERR
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: STUART, JAMES W.
Address: 1670 SW HACKMAN TERR
City-St-Zip: STUART, FL 34997

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: CINDY L. STUART

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date