

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085438

Entity Name: ALL NATURAL BOTANICALS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

8501 65TH ST N
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

8501 65TH ST N
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3349973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZO, ANDREW M
1979 SAPPHIRE LANE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

RIZZO, ANDREW M
8501 65TH STREET NORTH
PINELLAS PARK, FL 33781 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIZZO, ANDREW M
Address: 1979 SAPPHIRE LANE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZZO, ANDREW M
Address: 8501 65TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: ANDREW RIZZO

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date