

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041243

FILED
May 07, 2004
Secretary of State

Entity Name: NATURE'S LIFE & HEALTH, INC.

Current Principal Place of Business:

13727 SW 1 ST LN
NEWBERRY, FL 32669 US

New Principal Place of Business:

1121 CRANDON BLVD
E 1205
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

13727 SW 1 ST LN
NEWBERRY, FL 32669 US

New Mailing Address:

1121 CRANDON BLVD
E 1205
KEY BISCAVNE, FL 33149 US

FEI Number: 65-0760893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRASSINOWER, CARLOS S
13727 SW 1ST LN
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

DRASSINOWER, CARLOS S
1121 CRANDON BLVD
E 1205
KEY BISCAVNE, FL 33149 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: CARLOS DRASSINOWER

05/07/2004

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: PCEO () Delete
Name: DRASSINOWER, CARLOS S
Address: 13727 SW 1ST LN
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DRASSINOWER, CARLOS S
Address: 1121 CRANDON BLVD E 1205
City-St-Zip: KEY BISCAVNE, FL 33149

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: CARLOS DRASSINOWER

PCEO

05/07/2004

Electronic Signature of Signing Officer or Director

Date