


2005 FOR PROFIT CORPORATION ANNUAL REPORT

7/29/2005-90016-027-\$150.00-\$150.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 AUG 24 PM 12:59

DOCUMENT # P96000086200 1. Entity Name NATURALS FOR ANIMALS, INC.					
Principal Place of Business 514 37TH ST NORTH ST. PETERSBURG, FL 33713			Mailing Address 514 37TH ST NORTH ST. PETERSBURG, FL 33713		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 59-3412423			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DEUBLER, DIANE 3701 3RD AVENUE NORTH ST. PETERSBURG, FL 33713			Name Street Address (P.O. Box Number is Not Acceptable) City		
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.			FL Zip Code		
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GRIFFIN, SUSAN 514 37TH ST. NORTH ST PETERSBURG, FL <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD DEUBLER, DIANE 3701 3RD AVE. NORTH ST PETERSBURG, FL <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other I/we empowered.					
SIGNATURE: <i>Diane Deubler</i> DIANE DEUBLER					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small> 7/25/05 <small>Daytime Phone #</small> 727-327-2356		

00008675



07112005 Chg-P CR2E034 (10/03)

Naturals For Animals
514-37th St. N.
St. Petersburg, FL 33713-7516
1-727-327-2356

Aug 20, 2005

Division of Corporations
Attn:
PO Box 6327
Tallahassee, FL 32314

Here is my letter regarding the notice of delinquent Sec.

I never received the notice to file our corporation annual report. As soon as I was notified of being delinquent I sent in the amount due \$150⁰⁰. I request that the lat Sec be waived since I never received the original papers.

Thank you for your
attention to this situation

Shane Leubler