

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100178

FILED
Mar 24, 2005
Secretary of State

Entity Name: NATURE'S OWN LABORATORIES OF FLORIDA, INC.

Current Principal Place of Business:

2210 S ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

2210 S ATLANTIC AVE
COCOA BEACH, FL 32931 US

Current Mailing Address:

2210 S ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

2210 S ATLANTIC AVE
COCOA BEACH, FL 329312235 US

FEI Number: 59-3417844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DEBORAH
484 BELLA CAMINO WAY
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

KNIGHT, DEBORAH L
484 BELLA CAMINO WAY
INDIALANTIC, FL 32903 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: DEBORAH L. KNIGHT

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNIGHT, DEBORAH L
Address: 484 BELLA CAMINO WAY
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNIGHT, DEBORAH L
Address: 484 BELLA CAMINO WAY
City-St-Zip: INDIALANTIC, FL 32903 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: DEBORAH L. KNIGHT

PD

03/24/2005

Electronic Signature of Signing Officer or Director

Date