

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061307

Entity Name: NATURE'S BOTANICALS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2165 SUNNYDALE BLVD SUITE M
CLEARWATER, FL 33755

New Principal Place of Business:

2101 SUNNYDALE BLVD SUITE C
CLEARWATER, FL 33755

Current Mailing Address:

2165 SUNNYDALE BLVD SUITE M
CLEARWATER, FL 33755

New Mailing Address:

2101 SUNNYDALE BLVD SUITE C
CLEARWATER, FL 33755

FEI Number: 59-3521640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMLUND, JIMMY R
311 CINCINNATI PKWY
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMLUND, SINDI
Address: 311 CINCINNATI PKWY
City-St-Zip: CLEARWATER, FL 33765

Title: T () Delete
Name: HOLMLUND, JIMMY
Address: 311 CINCINNATI PKWY
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRLEY BURCH

T

04/25/2005

Electronic Signature of Signing Officer or Director

Date