2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2004 08:00 AM DOCUMENT # P98000084365 Secretary of State SHO ME NATURAL PRODUCTS, INC. Principal Place of Business Mailing Address 15431 FLIGHT PATH DRIVE 15431 FLIGHT PATH DRIVE BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34604 CR2E034 (10/03) 07122004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3535207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RECKNER, CHRISTOPHER DO NOT WRITE 15431 FLIGHT PATH DRIVE BROOKSVILLE, FL 34604 IN THIS SPACE 3. 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. SIGNATURE Signature, typed or printed name of registered agent and title (fapplicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE RECKNER, CHRISTOPHER K U00000171730 15431 FLIGHT PATH DRIVE STREET ADDRESS 09/08/04-80003-006.150.00 CITY-ST-ZIP BROOKSVILLE, FL 34604 VTD IRVING, THEODORE C NAME STREET ADDRESS 15431 FLIGHT PATH DRIVE CITY-ST-ZIP BROOKSVILLE, FL 34604 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 like empowered.

FILED