2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000084365

1. Entity Name
SHO ME NATURAL PRODUCTS, INC.

Principal Place of Business Ma

15431 FLIGHT PATH DRIVE BROOKSVILLE, FL 34604 Mailing Address

15431 FLIGHT PATH DRIVE BROOKSVILLE, FL 34604

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90490 015 ***150.00



DO NOT WRITE IN THIS SPACE

01192005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For

59-3535207 Not Applicable

5. Certificate of Status Desired Status Desired Fee Required

6. Name and Address of Current Registered Agent

RECKNER, CHRISTOPHER 15431 FLIGHT PATH DRIVE BROOKSVILLE, FL 34604

DO NOT WRITE IN THIS SPACE

4-27-05

352-797-9600 Daytime Phone #

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.					
SIGNATURE 1. Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		· . · · · . · · · · · · · · · · · · · ·	<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD RECKNER, CHRISTOPHER K 15431 FLIGHT PATH DRIVE BROOKSVILLE, FL 34604				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD IRVING, THEODORE C 15431 FLIGHT PATH DRIVE BROOKSVILLE, FL 34604				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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.					