

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002631

FILED
Apr 23, 2004
Secretary of State

Entity Name: NATURE'S 1 SERVICES, INC.

Current Principal Place of Business:

577 SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

4630 N UNIVERSITY
210
CORAL SPG, FL 33067

Current Mailing Address:

4630 N UNIVERSITY
210
CORAL SPG, FL 33067 US

New Mailing Address:

FEI Number: 65-0886278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD () Delete
Name: LOW, IAIN
Address: 4630 N UNIVERSITY 210
City-St-Zip: CORAL SPG, FL 33067

Title: VTD () Delete
Name: VASQUEZ LOW, NADINE N
Address: 4630 N UNIVERSITY 210
City-St-Zip: CORAL SPG, FL 33067

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: NADINE N VASQUEZLOW

VTD

04/23/2004

Electronic Signature of Signing Officer or Director

Date