

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076362

FILED
Apr 29, 2005
Secretary of State

Entity Name: NATURAL OPTION CORPORATION

Current Principal Place of Business:

2828 CORAL WAY
#206
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
#206
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0944186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVE
#200
MIAMI, FL 33131 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: ALVARO CASTILLO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUHARRAM, ADHEMAR
Address: 247 SHORE DRIVE EAST
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: MUHARRAM, CLAUDIA
Address: 247 SHORE DRIVE EAST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUHARRAM, ADHEMAR
Address: 2828 CORAL WAY #206
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: MUHARRAM, CLAUDIA
Address: 2828 CORAL WAY #206
City-St-Zip: MIAMI, FL 33145

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: ADHEMAR MUHARRAM

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date