2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

RIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P99000088047 1. Entity Name NATURE'S TAPESTRY, INC. Principal Place of Business Mailing Address 20611 S.W. 127TH AVE. 20611 S.W. 127TH AVE. MIAMI FL 33177 MIAMI FL 33177 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TUCKFIELD, ILENE F ESQ. Street Address (P.O. Box Number is Not Acceptable) 12720 S.W. 147 STRETT MIAMI FL 33186 City Zip Code 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 Signature, typed or projed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE'S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Tille Change ☐ Addition THE ☐ Delete BROWN, ELLIS G NAME NAME STREET ADDRESS 20611 S.W. 127TH AVE. STREET ADDRESS City-St-7IP CITY-ST-ZIP MIAMI FL 33177 Change ☐ Addition ☐ Delete HE U00000301018 BROWN, ELIZABETH A NAME 04/13/05-80014-025 150.00 GIREET ADDRESS 20611 S.W. 127TH AVE. STREET ADDRESS MIAMI FL 33177 011Y-51-2IP CITY-ST-ZIP Addition ☐ Delete TITLE Change THEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1114-S1-2IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-ZIP Change Addition ☐ Delete IIIt £ DILE NAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST- AP CUY-SU-RE ☐ Delete HIE ☐ Change ☐ Addition DILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CILY-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.

FILED

Davime Phone #