

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102973

FILED
Apr 27, 2005
Secretary of State

Entity Name: NATURE'S UNLIMITED OF SOUTH LAKE, INC.

Current Principal Place of Business:

18142 HWY 27
CLERMONT, FL 34711

New Principal Place of Business:

18142 HWY 27
CLERMONT, FL 34715

Current Mailing Address:

18142 HWY 27
CLERMONT, FL 34711

New Mailing Address:

18142 HWY 27
CLERMONT, FL 34715

FEI Number: 59-3618353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II ESQ
13543 EAST HWY 50
CLERMONT, FL 34711 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: P () Delete
Name: FERRIER, MICHAEL D
Address: 18142 HWY 27
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: NURMI, CYNTHIA G
Address: 18142 HWY 27
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRIER, MICHAEL D
Address: 18142 HWY 27
City-St-Zip: CLERMONT, FL 34715

Title: V (X) Change () Addition
Name: NURMI, CYNTHIA G
Address: 18142 HWY 27
City-St-Zip: CLERMONT, FL 34715

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: MICHAEL D. FERRIER

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date