2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM Secretary of State **DOCUMENT # P99000107029** 1. Entity Name NATURE'S FOCUS, INC. Principal Place of Business Mailing Address 11218 PARK BLVD 11218 PARK BLVD SEMINOLE, FL 33772 SEMINOLE, FL 33772 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3617441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ANSCHUETZ, DAVID DO NOT WRITE 6225 - 13TH AVE, SOUTH GULFPORT, FL 33707 IN THIS SPACE 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, typed or printed name of registered exect and rife if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TELLE ANSCHUETZ, JANET NAME STREET ADDRESS 6225 13 AVE S GULFPORT, FL 33707 CITY-ST-7IP TITLE VΡ NAME ANSCHUETZ, DAVID STREET ADDRESS 6225 13 AVE S CLTY - ST - ZIP SAINT PETERSBURG, FL 33707 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

DAVID ANSCHUETZ

-15-04

727-393-8/10

FILED