2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # P99000107029 * ... NATURE'S FOCUS, INC. Principal Place of Business Mailing Address 11218 PARK BLVD 11218 PARK BLVD SEMINOLE, FL 33772 SEMINOLE, FL 33772 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. PEI Number 59-3617441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 agent, and title if applicable. (NOTE Registered Agent signature regulard when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. U00000183742 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ANSCHUETZ, JANET NAME STREET ADDRESS 6225 13 AVE S GULFPORT, FL 33707 CITY-ST-ZIP TITLE VP ANSCHUETZ, DAVID NAME 6225 13 AVE S STREET ADDRESS SAINT PETERSBURG, FL 33707 CITY - ST - ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED