2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48762

FILED Feb 03, 2005 Secretary of State

Entity Name: NATURAL HABITATS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3001 SW 121ST AVENUE DAVIE, FL 33330 **Current Mailing Address: New Mailing Address:** 4085 SW HONEY TERRACE PALM CITY, FL 34990 FEI Number: 65-0263749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JIMRUSTI, INGRID 4085 SW HONEY TERRACE PALM CITY, FL 34990 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete JIMRUSTI, INGRID, Name: 4035 HONEY TERRACE Address: City-St-Zip: PALM CITY, FL 34990

Title: (X) Change () Addition

JIMRUSTI, INGRID, Name: 4085 SW HONEY TERRACE Address: City-St-Zip: PALM CITY, FL 34990

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 Statutés. 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: INGRID JIMRUSTI 02/03/2005 D