

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22987

FILED
Jun 30, 2004
Secretary of State

Entity Name: NATURE TRADE CENTER, INC.

Current Principal Place of Business:

1815 TRACE CENTER WY
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1915 TRADE CENTER WY
NAPLES, FL 3410 US

New Mailing Address:

FEI Number: 65-0320187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESS, ROBERT
1915 TRADE CENTER WY
NAPLES, FL 3410 US

Name and Address of New Registered Agent:

RIESS, ROBERT
1915 TRADE CENTER WY
NAPLES, FL 34109 US

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: ROB RIESS

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIESS, ROBERT
Address: 1915 TRADE CENTER WY
City-St-Zip: NAPLES, FL 3410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROB RIESS

CEO

06/30/2004

Electronic Signature of Signing Officer or Director

Date