

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006202

FILED
Jul 14, 2004
Secretary of State

Entity Name: CHOICE OF NATURE CORP.

Current Principal Place of Business:

1000 VENETIAN WAY
SUITE 502
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY
SUITE 502
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 35-2218327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, MICHEL
1000 VENETIAN WAY
SUITE 502
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

DAVID M. ROGERO, P.A.
2600 DOUGLAS ROAD
SUITE 600
CORAL GABLES, FL 33134

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: DAVID M. ROGERO 07/14/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FARAH, MICHEL M
Address: 1000 VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: JACOBSON, CORA
Address: 1000 VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

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: CORA JACOBSON DIR 07/14/2004

Electronic Signature of Signing Officer or Director Date