

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004131

FILED
Feb 12, 2005
Secretary of State

Entity Name: NATURAL HARMONY FOODS, INC.

Current Principal Place of Business:

3126 JOHN P. CURCI DR., BLDG. 4C, BAY 4
PEMBROKE PARK, FL 33009

New Principal Place of Business:

2881 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33006

Current Mailing Address:

3126 JOHN P. CURCI DR., BLDG. 4C, BAY 4
PEMBROKE PARK, FL 33009

New Mailing Address:

2881 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33006

FEI Number: 04-3588066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIMIRE, DONALD F P.A.
265 SUNRISE AVENUE, SUITE 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DEWAR, SAM F
2881 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: SAM D. DEWAR

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DEWAR, SAM D
Address: 3126 JOHN P. CURCI DR., BLDG. 4C, BAY 4
City-St-Zip: PEMBROKE PINES, FL 33009

Title: DP () Delete
Name: SCHAPIRO, MANUEL
Address: 3126 JOHN P. CURCI DR., BLDG. 4C, BAY 4
City-St-Zip: PEMBROKE PINES, FL 33009

Title: DVST () Delete
Name: BLUMEN, MOISES
Address: 3126 JOHN P. CURCI DR., BLDG. 4C, BAY 4
City-St-Zip: PEMBROKE PINES, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DEWAR, SAM D
Address: 2881 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33006

Title: DP (X) Change () Addition
Name: SCHAPIRO, MANUEL
Address: 2881 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33006

Title: DVST (X) Change () Addition
Name: BLUMEN, MOISES
Address: 2881 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33006

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: SAM D. DEWAR

CEO

02/12/2005

Electronic Signature of Signing Officer or Director

Date