

No. C 152882

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NATURAL/SPECIALTY SALES, INC.
~~6630 SOUTHPOINT PARKWAY~~
JACKSONVILLE, FL 32216

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

6600 Corporate Center Pkwy

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Janie Gronowski	6600 Corporate Center Pkwy	Jacksonville	FL	32216
Secretary/Dir	Drew Prossick	"	"	"	"
Treasurer/Dir	Sandy Ramsey	"	"	"	"

5. Organized Under the Laws of:

DELAWARE
C 152882

6.

Signature

(Typed or
Name Printed)

Date

Title

Sandy C. Ramsey
Sandy Ramsey
1/24/05
Treasurer