

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000015953

FILED
Feb 07, 2003
Secretary of State

Entity Name: BRIGHT PATH HERBALS, INC.

Current Principal Place of Business:

76 YACHT CLUB PLACE
TEQUESTA, FL 33469

New Principal Place of Business:

326 JUPITER LAKES BLVD, #2322D
JUPITER, FL 33458

Current Mailing Address:

76 YACHT CLUB PLACE
TEQUESTA, FL 33469

New Mailing Address:

326 JUPITER LAKES BLVD, #2322D
JUPITER, FL 33458

FEI Number: 65-0986467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA GROSA, DIANA
76 YACHT CLUB PLACE
TEQUESTA, FL 33469

Name and Address of New Registered Agent:

DA GROSA, ANGELA
326 JUPITER LAKES BLVD, #2322D
JUPITER, FL 33458

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: ANGELA DA GROSA

02/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DA GROSA, DIANA
Address: 76 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469

Title: VSD () Delete
Name: DA GROSA, ANGELA
Address: 76 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DA GROSA, DIANA
Address: 8701 E. VISTA BONITA DRIVE, SUITE 110
City-St-Zip: SSCOTTSDALE, AZ 85255

Title: VSD (X) Change () Addition
Name: DA GROSA, ANGELA
Address: 326 JUPITER LAKES BLVD, #2322D
City-St-Zip: JUPITER, FL 33458

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: DIANA DA GROSA

PTD

02/07/2003

Electronic Signature of Signing Officer or Director

Date