2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N03000004735

1. Entity Name

AMAZON HERB RESEARCH AND EDUCATION FOUNDATION, INC.



FILED Apr 16, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1002 JUPITER PARK LANE STE 1 JUPITER, FL 33458

1002 JUPITER PARK LANE STE 1

JUPITER, FL 33458



DO NOT WRITE IN THIS SPACE

04122005 No Chg-NP CR2E037 (10/03)

4. FEI Number 30-0187639

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

HACKNEY, ROBERT C 11891 US HWY ONE STE 105 NORTH PALM BEACH, FL 33408

SIGNATURE:

SIGNATURE AND TYPED OF

DO NOT WRITE IN THIS SPACE

			_			
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)					DATE	
	Filing Fee is \$61.25 Due by May 1, 2005	Election Campaign Finance Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	10. OFFICERS AND DIRECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	D EASTERLING, JOHN 1002 JUPITER PARK LANE STE 1 JUPITER, FL 33458				000000310481 04/18/05-80006-009 61.25	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D HAWVER, JAMES 1002 JUPITER PARK LANE STE 1 JUPITER, FL 33458) [*] ,		04/18/U5-8UUU6-UU3 61. <i>c</i> 3	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FLEISHER, MITCH 1002 JUPITER PARK LANE STE 1 JUPITER, FL 33458			DO	NOT WRITE	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR