

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379380

Entity Name: HER-MAR, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

1410 20TH ST
SUITE 202
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1410 20TH ST
PO BOX 40-2916
MIAMI BCH, FL 33140

New Mailing Address:

FEI Number: 59-1321540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, RONALD
4600 ROYAL PALM AVE
MIAMI, FL 33140

Name and Address of New Registered Agent:

MAYER, RONALD
4600 ROYAL PALM AVE
MIAMI BCH, FL 33140

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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAYER, RONALD,
Address: 4600 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAYER, RONALD C MR.
Address: 4600 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Change (X) Addition
Name: MAYER, GERALD A DR.
Address: 9226 CHELSEA DR. N.
City-St-Zip: PLANTATION, FL 33324 US

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: RONALD MAYER

MR

04/06/2004

Electronic Signature of Signing Officer or Director

Date