

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552655

FILED
Mar 18, 2004
Secretary of State

Entity Name: HERBKO INTERNATIONAL INCORPORATED

Current Principal Place of Business:

301 W. HALLANDALE BCH BLV
HALLANDALE, FL 33009

New Principal Place of Business:

1101 HILLCREST DRIVE
SUITE #5
HOLLYWOOD, FL 33021 US

Current Mailing Address:

301 W. HALLANDALE BCH BLV
HALLANDALE, FL 33009

New Mailing Address:

1101 HILLCREST DRIVE
SUITE #5
HOLLYWOOD, FL 33021 US

FEI Number: 59-1793029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNBERG, HERBERT
301 W. HALLANDALE BCH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

STERNBERG, HERBERT
1101 HILLCREST DRIVE
SUITE #5
HOLLYWOOD, FL 33021 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: HERBERT STERNBERG

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: STERNBERG, MARLENE,
Address: 3000 ISLAND BLVD. PH5
City-St-Zip: AVENTURA, FL 33160

Title: PSD () Delete
Name: STERNBERG, HERBERT,
Address: 3000 ISLAND BLVD. PH5
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: STERNBERG, MARLENE
Address: 3000 ISLAND BLVD. PH5
City-St-Zip: AVENTURA, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERBERT STERNBERG

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date