

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000985

FILED
Jan 07, 2004
Secretary of State

Entity Name: HIGH POINT HERBALS, INC.

Current Principal Place of Business:

315 SE MIZNER BLVD, SUITE 215
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND AVE
SUITE 254
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1067479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L
370 W. CAMINO GARDENS BLVD., #210
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPIVACK, MARC
Address: 102 NE 2ND AVE, SUITE 254
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC SPIVACK

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date