

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006539

Entity Name: HERB ALLURE, INC.

FILED  
Apr 14, 2004  
Secretary of State

## Current Principal Place of Business:

9101 HUNT CLUB LANE  
PORT RICHEY, FL 34668

## New Principal Place of Business:

9041 HUNT CLUB LANE  
PORT RICHEY, FL 34668

## Current Mailing Address:

9101 HUNT CLUB LANE  
PORT RICHEY, FL 34668

## New Mailing Address:

9041 HUNT CLUB LANE  
PORT RICHEY, FL 34668

FEI Number: 59-3621766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANNER, RUSSELL  
9101 HUNT CLUB LANE  
PORT RICHEY, FL 34668

## Name and Address of New Registered Agent:

TANNER, RUSSELL  
9041 HUNT CLUB LANE  
PORT RICHEY, FL 34668

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TANNER, RUSSELL  
Address: 9101 HUNT CLUB LANE  
City-St-Zip: PORT RICHEY, FL 34668

Title: D ( ) Delete  
Name: CLEMENT, LAURA  
Address: 9101 HUNT CLUB LANE  
City-St-Zip: PORT RICHEY, FL 34668

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TANNER, RUSSELL  
Address: 9041 HUNT CLUB LANE  
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change ( ) Addition  
Name: CLEMENT, LAURA  
Address: 9041 HUNT CLUB LANE  
City-St-Zip: PORT RICHEY, FL 34668

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: LAURA CLEMENT

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date