

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033318

FILED
Apr 28, 2005
Secretary of State

Entity Name: SUSAN AMBROSINO'S HERB CLUB, INC.

Current Principal Place of Business:

14508 NW 146TH AVE.
ALACHUA, FL 32615

New Principal Place of Business:

325 NW 6TH STREET
HIGH SPRINGS, FL 32643

Current Mailing Address:

PO BOX 303
ALACHUA, FL 32616

New Mailing Address:

FEI Number: 65-0995222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLONTZ, DEREK E
14508 NW 146TH AVE.
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

CLONTZ, DEREK E
325 NW 6TH STREET
HIGH SPRINGS, FL 32643 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLONTZ, DEREK E
Address: 14508 NW 146TH AVE.
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLONTZ, DEREK E
Address: 325 NW 6TH STREET
City-St-Zip: HIGH SPRINGS, FL 32643

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: DEREK E. CLONTZ

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date