

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115748

Entity Name: HERBAL RESEARCH, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN ST
#437
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN ST
#437
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1080427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, MARK S
9719 S. DIXIE HWY., STE. 17
PINECREST, FL 331562806 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: VP () Delete
Name: SHAMI, ASAF VP
Address: 251 174TH STREET #709
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: DIR () Delete
Name: TANDHASETTI, PAUL W DIR
Address: 3321 N 41ST CT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: PRES () Delete
Name: TANDHASETTI, PAUL W PRES
Address: 3321 N 41ST CT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DIR () Delete
Name: SHAMI, ASAF DIR
Address: 251 174TH STREET #709
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: TANDHASETTI, PAUL W DIR
Address: 200 LESLIE DR UNIT 606
City-St-Zip: HALLANDALE, FL 33009 US

Title: PRES (X) Change () Addition
Name: TANDHASETTI, PAUL W PRES
Address: 200 LESLIE DR UNIT 606
City-St-Zip: HALLANDALE, FL 33009 US

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: PAUL TANDHASETTI

PRES

03/16/2004

Electronic Signature of Signing Officer or Director

Date