2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-22-2004 90062 011 ***150.00 **DOCUMENT # P01000027062** 1. Entity Name HERR'S MOVING, INC. 44025990 Principal Place of Business Mailing Address 1168 CITRUS AVENUE NE 1168 CITRUS AVENUE NE PALM BAY, FL 32905 PALM BAY, FL 32905 CR2E034 (10/03) 03052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3705826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERR, BRIAN L 1168 CITRUS AVENUE NE PALM BAY, FL 32905 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE HERR, BRIAN L NAME STREET ADDRESS 1168 CITRUS AVENUE NE PALM BAY, FL 32905 CITY-ST-7IP TITLE HERR, KRISTIE D NAME 1168 CITRUS AVENUE NE STREET ADORESS CITY-ST-ZIP PALM BAY, FL 32905 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under only: 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 eppears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED