

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038094

FILED
Jan 16, 2004
Secretary of State

Entity Name: PALM BEACH BOTANICALS INC.

Current Principal Place of Business:

661 MAPLEWOOD DRIVE
#10
JUPITER, FL 33458

New Principal Place of Business:

25 IRONWOOD WAY N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

25 IRONWOOD WAY N
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1101363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESARIO-MOMAN, SKY
25 IRONWOOD WAY N
PALM BEACH GARDENS, FL 33418

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: P () Delete
Name: DESARIO-MOMAN, SKY
Address: 25 IRONWOOD WAY N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SKY S DESARIO-MOMAN

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date