

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017427

Entity Name: HERBURT, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3555 S. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

500 A EGLINGTON AVE., W.
TORONTO, ONTARIO
CANADA M5N 1A5,

New Mailing Address:

500 A EGLINGTON AVE., W.
TORONTO CANADA, ON M5N1A5

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIDENBAUM, ADRIENNE
4000 HOLLYWOOD BLVD.
STE 350 NORTH
HOLLYWOOD, FL 33021 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: M () Delete
Name: OSTROFF, HERB
Address: 500A EGLINGTON AVE., W.
City-St-Zip: TORONTO, ON M5N 1A5, CANADA,

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: HERB OSTROFF

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date