

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017427

Entity Name: HERBURT, INC.

FILED
May 22, 2005
Secretary of State

Current Principal Place of Business:

3555 S. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

3555 S. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

500 A EGLINGTON AVE., W.
TORONTO ONTARIO M5N1A5
CANADA, XX

New Mailing Address:

8211 BROWARD BLVD.
BERGAMAN ASSOCIATES
PLANTATION, FL 33324 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

M

05/22/2005

Electronic Signature of Signing Officer or Director

Date