

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067163

Entity Name: HER HONOR, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

8171 BAY COLONY DR
801
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8171 BAY COLONY DR
801
NAPLES, FL 34108

New Mailing Address:

FEI Number: 13-3879472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMSON, RICHARD P ESQ
C/O JUPITER LAW CENTER/CHASEWOOD PL-STE 30
6390 INDIANTOWN RD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SHEINDLIN, GERALD ESQ.
8171 BAY COLONY DRIVE
801
NAPLES, FL 34108 US

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: GERALD SHEINDLIN

07/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEINDLIN, JUDITH
Address: 8171 BAY COLONY DRIVE - 801
City-St-Zip: NAPLES, FL 34108

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: JUDITH SHEINDLIN

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date