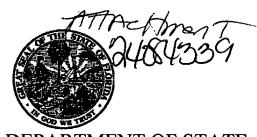
FILED Sep 09, 2004 8:00 am Secretary of State

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2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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DOCUMENT # P03000015897 1. Entity Name						,	0.0.0.3		
HERRON DESIGN, INC.							24084	339	
Principal Plea	no of Busines		Mailing Address						
Printipal Place of Business 627 N FEDERAL HIGHWAY #233			6278 N FEDERAL HIGHWAY #233						
FT. LAUDE	RDALE FL 3	33308	FT. LAUDERDALE F	j 33308		,			
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2. Principal Place of Business						j i terunda de orde en deus deu erai ordi deus indi erai deus deus dius deus deus deus deus deus de 1800.			
Suite, Apt. #, etc.			Suite, Apt. #, etc.			MOORE CR2E034 (11/03)			
City & State			City & State			4. FEI Number 50	24059		oplied For of Applicable
Žíp	Zip Country		Zip Country		5. Certificate of Status C	Desired	\$8.75 Add	ditional ed	
	6. Namı	and Address of Current	Registered Agent	Mex		7. Name and Address	of New Registers	d Agent	
но	WITT, ST	UART		Nai		0.0			
441 S STATE ROAD 7 #15 MARGATE FL 33068				Sue	BI AUGIESS (P.O. Box Number is Not Ac	——————————————————————————————————————	· •	
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		·		City			F		
	e named entit itions of regis		or the purpose of changing	its registered Offic	e or register	ed agent, or both, in the St	tate of Florida. I a	m tamiliar with,	and accept
SIGNATURE									
	Enterly mentioned	or primed name of registered agent	and site if applicable. (N	OTE: Registered Agent	Signature required	(when reinstaling)	CATE		
And	HE NOW	2FEE S \$ 50.00 2 04 Fee will be \$550.00		OTE: Registered Agent	Signature required	9. Election Cam Trust Fund Co	paign Financing	\$5.0	May Be
And	PLE NOW! May 1, 20 k Payable t	HEFEE IS \$150.00	Sinte .	OTE: Registered Agent	Signature required	9. Election Cam	paign Financing ontribution.	\$5.0 Added	to Fees
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12. I hereby certify that the information supplied with this filting dises 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 properties the and that my signature shall have the same legal effect as if made under oath; that I am an office or director of the corporation or the receiver of trusted empowered to proceed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or, Block 11 if changed, or on an attachment with an adjuract, with all other tips empowered.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

May 19, 2004

HERRON DESIGN, INC. 6278 N FEDERAL HIGHWAY #233 FT. LAUDERDALE, FL 33308

Subject: HERRON DESIGN, INC.

Reference Number:

P03000015897

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RJ ANNUAL REPORTS SECTION