

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065718

FILED  
Jun 02, 2005  
Secretary of State

Entity Name: MAMA LUELLA ALL NATURAL HEALING HERBS, INC

## Current Principal Place of Business:

1550 SOUTH DIXIE HWY  
STE 220  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 163111  
MIAMI, FL 331163111

## New Mailing Address:

PO BOX 163111  
MIAMI, FL 33116-311 1

FEI Number: 65-1000776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHANDLER, PRINCESS JOYCE A DR.  
1550 SOUTH DIXIE HWY, SUITE 220  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

CHANDLER, PRINCESS J. A DR.  
1550 SOUTH DIXIE HWY, SUITE 220  
CORAL GABLES, FL 33146 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: DR. PRINCESS J. CHANDLER

06/02/2005

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: PCEO ( ) Delete  
Name: CHANDLER, PRINCESS JOYCE A DR.  
Address: 1550 SOUTH DIXIE HWY, SUITE 220  
City-St-Zip: CORAL GABLES, FL 33146

## 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: DR. PRINCESS JOYCE A. CHANDLER

PCEO

06/02/2005

Electronic Signature of Signing Officer or Director

Date