

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079850

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: TRIVEST HERBAL BLOCKER, INC.

## Current Principal Place of Business:

2665 S BAYSHORE DR STE 800  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2665 S BAYSHORE DR STE 800  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 33-1064855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KUFFNER, MARYLYN D  
2665 S BAYSHORE DR STE 800  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GERSHMAN, DAVID  
2665 S BAYSHORE DR STE 800  
MIAMI, FL 33133 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: DAVID GERSHMAN

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Change (X) Addition  
Name: POWELL, EARL W  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133

Title: COO ( ) Change (X) Addition  
Name: TEMPLETON, TROY D  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133

Title: CFO ( ) Change (X) Addition  
Name: KATSIKAS, DANIEL J  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133

Title: VGC ( ) Change (X) Addition  
Name: GERSHMAN, DAVID  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133

Title: V ( ) Change (X) Addition  
Name: VANDENBERG, PETER  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133

Title: V ( ) Change (X) Addition  
Name: MCDOWELL, DEREK A  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133

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: MARILYN D. KUFFNER

S

04/08/2004

Electronic Signature of Signing Officer or Director

Date

MARIA CALLEJAS     CONTROLLER/AS  
2665 SO BAYSHORE DR STE 800  
MIAMI FL 33133

MARILYN D. KUFFNER             S  
2665 SO BAYSHORE DR STE 800  
MIAMI FL 33133

LINDA BAKER             V/AS  
2665 SO BAYSHORE DR STE 800  
MIAMI FL 33133