

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080297

FILED
Apr 15, 2004
Secretary of State

Entity Name: HERBAL PLUS, INC.

Current Principal Place of Business:

2201 S.W. 59TH AVENUE
HOLLYWOOD, FL 33023

New Principal Place of Business:

2241 S.W. 59TH AVENUE
HOLLYWOOD, FL 33023

Current Mailing Address:

2201 S.W. 59TH AVENUE
HOLLYWOOD, FL 33023

New Mailing Address:

2241 S.W. 59TH AVENUE
HOLLYWOOD, FL 33023

FEI Number: 65-1201188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTIN J CALANO
2241 SW 59 AVE
HOLLYWOOD, FL 33023 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: MARTIN J CALANO

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALANO, MARTIN J
Address: 2201 S.W. 59TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

Title: ST () Delete
Name: CALANO, BARBARA B
Address: 2201 S.W. 59TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALANO, MARTIN J
Address: 2241 S.W. 59TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

Title: ST (X) Change () Addition
Name: CALANO, BARBARA B
Address: 2241 S.W. 59TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

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: MARTIN J CALANO

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date