

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107660

Entity Name: DR. CHEN'S HERB, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

2721 NE 58TH STREET
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2831NE 55TH PLACE
FT LAUDERDALE, FL 33308

Current Mailing Address:

2721 NE 58TH STREET
FT LAUDERDALE, FL 33308

New Mailing Address:

2831 NE 55TH PLACE
FT LAUDERDALE, FL 33308

FEI Number: 20-0280325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUNRU, CHEN
2721 NE 58TH STREET
FT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

YUNRU, CHEN
2831 NE 55TH PLACE
FT LAUDERDALE, FL 33308

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: CHEN, YUNRU
Address: 2721 NE 58TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: CHEN, YUNRU
Address: 2831 NE 55TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33308

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: YUNRU CHEN

CEO

04/23/2004

Electronic Signature of Signing Officer or Director

Date