

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-22-04 01061 019 \$150.00



01122005 No Chg-P CR2E034 (10/03)

OS

DOCUMENT # P93000051293

1. Entity Name
HERBAFEX, INC.



Principal Place of Business
17799 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32414 US

Mailing Address
POST OFFICE BOX 9070
PANAMA CITY BEACH, FL 32417 US

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3193316	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILES, KEVAN K
17801 ASHLEY DRIVE
PANAMA CITY, FL 32412-3241

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MILES, KEVAN K 17801 ASHLEY DRIVE PANAMA CITY BEACH, FL 32413
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300045623413
01/31/05--01008--024 **8.75

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12. I hereby certify that the information supplied with this filing does 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 report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: _____ 1-12-05 850-230-1200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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HERBAFEX, INC.

Barbara Mitchell
Florida Dept. of State
Division of Corporations
Corporate Filings
P O Box 6327
Tallahassee FL 32314

Dear Ms. Mitchell,

This letter is to remind you of the fact that we have already paid for our 2005 Annual report filing, and we just owe for the Certificate of Status. I hope you remember our conversations from December when we sent in a check for reinstatement as well as a check for the 2005 filing, but had to wait until the new year for the processing of the 2005 report. You asked me to send you this letter along with a check for \$8.75, and the form.

Sincerely,



Ben Worthington

Herbafex Inc.