2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 28, 2005 8:00 am
Secretary of State
01-24-2005 90028 012 ***100.50
02-28-2005 90183 005 ****49.50

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1. Entity Name
LAUREL & HERBERT INC.

Principal Place of Business	Mailing Address
16822 E POINT DR SUGARLOAF KEY, FL 33042	16822 E POINT DR SUGARLOAF KEY, FL 33042

01202005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
16822 E. POINT DR	16822 E. Point Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: SUGARLOAF KEY, FL 33042	City & State: SUGARLOAF KEY FL 33042
Zip / Country	Zip / Country

4. FEI Number 25-1564803 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HERBERT, MARY ALICE
16822 EAST POINT DRIVE
SUGARLOAF KEY, FL 33042

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 ____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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	
DPS	HERBERT, MARY A	16822 EAST POINT DRIVE	SUGARLOAF SHORES, FL 33042	☐ Delete
DVT	HERBERT, RICHARD G	16822 EAST POINT DRIVE	SUGARLOAF SHORES, FL 33042	☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete

as above

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE: Mary Alice Herbert MARY ALICE HERBERT 1-20-2005 305-745-3506
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #