2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # P96000048461 GULF COAST ACUPUNCTURE AND HERBS, INC. Mailing Address Principal Place of Business 6300 CORPORATE CT., STE 103 4881 14TH AVENUE S W NAPLES, FL 34116 FORT MYERS, FL 33919 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0673270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEBER, PHYLLIS C DO NOT WRITE 4881 14TH AVE., S.W. NAPLES, FL 34116 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_ Signature, typod or printed name of registered agent and like if applicable (NOTE: Registered Agent signature required when reinstating) U00000262971 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 03/14/05-80076-017 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WEBER, PHYLLIS C NAME 4881 14TH AVE., S.W. STREET ADDRESS NAPLES, FL 34116 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of 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.

FILED