

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053396

FILED
Jan 07, 2005
Secretary of State

Entity Name: HERBEAU INTERNATIONAL, INC.

Current Principal Place of Business:

5956 NW 63RD WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5956 NW 63RD WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUECK, RICHARD W
5956 N.W. 63RD WAY
PAKLAND, FL 33067 US

Name and Address of New Registered Agent:

LUECK, RICHARD W
5956 N.W. 63RD WAY
PARKLAND, FL 33067 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUECK, RICHARD
Address: 5956 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W. RICHARD LUECK

DP

01/07/2005

Electronic Signature of Signing Officer or Director

Date