* 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2004 08:00 AM Secretary of State

ANNUAL REPORT					Wiai 15, 2004 00.00 A
1. Entity Nam	MENT # P970000491 HER FAMILY, INC.	05			Secretary of State
Principal Plac 1017 FRANK TAMPA, FL	(LAND ROAD	Mailing Address 1017 FRANKLAND ROAD TAMPA, FL 33629			
DO NOT WRITE IN THIS SPACE				03122004 4. FEI Numb 59-345	No Chg-P
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE					
				.00 May Be ed to Fees	U00000089139 03/15/04-80080-024 158.75
TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP	OFFICERS AND DI PST GALLAGHER, GARY E 1017 FRANKLAND ROAD TAMPA, FL 33629	RECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				_	NOT WRITE THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP	·			#114	IIIIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		7			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption state in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report or supplemental report is tole and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trystee 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:					