

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034404

FILED
Jul 07, 2004
Secretary of State

Entity Name: THE HERBAL GARDEN OF FLORIDA, INC.

Current Principal Place of Business:

1219 N. STATE ROAD 7
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1219 N. STATE ROAD 7
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-0832959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, DIANE
1219 N. STATE ROAD 7
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GALLOWAY, DIANE
Address: 1219 N. STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VICE () Change (X) Addition
Name: MAHON, JESSEL S
Address: 1219 N STATE RD 7
City-St-Zip: LAUDERHILL, FL 33313 BR

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: JESSEL S MAHON

VICE

07/07/2004

Electronic Signature of Signing Officer or Director

Date