2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-29-2004 90101 016 ***150.00 **DOCUMENT # P98000036061** 1. Entity Name PSL HERBS & MORE, INC. 74000741 Principal Place of Business Mailing Address 394 SE PORT ST LUCIE BLVD 394 SE PORT ST LUCIE BLVD PORT ST. LUCIE, FL 34984 PORT ST. LUCIE, FL 34984 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0830524 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENTA, LOUIS L Street Address (P.O. Box Number is Not Acceptable) 394 SE PORT ST LUCIE BLVD PORT ST. LUCIE, FL 34984 City 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) 9: Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees . 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVT TITLE ☐ Delete TITLE ☐ Change ☐ Addition PENTA, LOUIS L NAME STREET ADDRESS 394 SE PORT ST LUCIE BLVD STREET ADDRESS PORT ST. LUCIE, FL 34984 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PENTA, SANDRA J NAME STREET ADDRESS 394 SE PORT ST LUCIE BLVD STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34984 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP. CITY-ST-7/P Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 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 attachm

CITY-ST-ZIP

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2004 8:00 am