

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90347 009 ***150.00

DOCUMENT # P98000107578

1. Entity Name
HERBAL HEALTH PRODUCTS, INC.



Principal Place of Business
12399 BELCHER RD. SOUTH SUITE 160
LARGO, FL 33773-3052

Mailing Address
12399 BELCHER RD. SOUTH SUITE 160
LARGO, FL 33773-3052

2. Principal Place of Business
6911 BRYAN DAIRY ROAD

3. Mailing Address
6911 BRYAN DAIRY ROAD

Suite, Apt. #, etc.
SUITE 210

Suite, Apt. #, etc.
SUITE 210

City & State
LARGO, FLORIDA

City & State
LARGO, FLORIDA

Zip
33777

Country
USA

Zip
33777

Country
USA

04262004 Chg-P CR2E034 (10/03)

4. FEI Number
59-3550327

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

TANEJA, JUGAL K
6950 BRYAN DAIRY RD
LARGO, FL 33777

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PDC
TANEJA, MANDEEP K
12399 BELCHER RD. SOUTH STE 160
LARGO, FL 33777

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DCF
SHUMAN, CANI
12399 BELCHER RD. SOUTH SUITE 160
LARGO, FL 33773

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DST
TANEJA, JUGAL K
6950 BRYAN DAIRY ROAD
LARGO, FL 33777

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P, D, CEO
TANEJA, MANDEEP K
6911 BRYAN DAIRY RD., SUITE 210
LARGO, FL 33777

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D, CFO
SHUMAN, CANI
6911 BRYAN DAIRY RD., SUITE 210
LARGO, FL 33777

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 attachment with an address, with all other like empowered.

SIGNATURE:

Mandeep K. Tanuja
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/04

Date

724-329-1545

Daytime Phone #