

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055482

Entity Name: HERBAL NATURE, INC.

FILED  
Jan 06, 2004  
Secretary of State

## Current Principal Place of Business:

220 WEST BRANDON BLVD.  
SUITE 209  
BRANDON, FL 33511

## New Principal Place of Business:

## Current Mailing Address:

220 WEST BRANDON BLVD.  
SUITE 209  
BRANDON, FL 33511

## New Mailing Address:

FEI Number: 65-0929281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SWEAT, DEBORAH L  
Address: 10709 OAKRUN DRIVE  
City-St-Zip: BRADENTON, FL 34202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MONSON, DEBORAH L  
Address: 220 W BRANDON BLVD SUITE 209  
City-St-Zip: BRANDON, FL 33511

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: DEBBIE L MONSON

PSTD

01/06/2004

Electronic Signature of Signing Officer or Director

Date