

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081680

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE HERB SHOP OF JAX, INC.

Current Principal Place of Business:

9802-6 BAYMEADOWS RD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

4383 APPLE LEAF PLACE
JACKSONVILLE, FL 32224

Current Mailing Address:

12620-3 BEACH BLVD.
PMB 185
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3595915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETON, PAULETTE
9802-6 BAYMEADOWS RD.
JACKSONVILLE, FL 32256

Name and Address of New Registered Agent:

SWEETON, PAULETTE
4383 APPLE LEAF PLACE
JACKSONVILLE, FL 32224

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SWEETON, PAULETTE
Address: 9802-6 BAY MEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SWEETON, PAULETTE
Address: 4383 APPLE LEAF PLACE
City-St-Zip: JACKSONVILLE, FL 32224

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: PAULETTE SWEETON

PST

04/29/2004

Electronic Signature of Signing Officer or Director

Date