2005 FOR PROFIT CORPORATION

Jan 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # V00867 1. Entity Name JAMÉS A. HERB, P.A. Principal Place of Business Mailing Address 2200 CORPORATE BOULEVARD, N.W. 2200 CORPORATE BOULEVARD, N.W. SUITE 315 SUITE 315 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0303397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERB, JAMES A DO NOT WRITE 2403 NORTHWEST 30TH STREET BOCA RATON, FL 33431 IN THIS SPACE 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when ministating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PT\$D TITLE NAME HERB, JAMES A 2403 N.W. 30TH STREET STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE U00000175009 01/10/05-80034-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ım ғ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAMÉ STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of 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.

TAMES A. HERIS

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIMMATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 4

2005 561-982-993

FILED

Daytime