

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43819

FILED
Apr 28, 2004
Secretary of State

Entity Name: HEARTFELT CREATIONS, INC.

Current Principal Place of Business:

1140 NEW JERSEY AVE.
ALTAMONTE SPGS., FL 32714 US

New Principal Place of Business:

Current Mailing Address:

1140 NEW JERSEY AVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-2836248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHLM, EDWARD
1140 NEW JERSEY AVE
ALTAMONTE SPRINGS, FL 32714 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: ST () Delete
Name: CRSIP, BILLY
Address: 650 PINE DR
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: P () Delete
Name: AHLM, EDWARD
Address: 1140 NEW JERSEY AVE
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: VP () Delete
Name: AHLM, JUDITH
Address: 1140 NEW JERSEY AVE
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD AHLM

Electronic Signature of Signing Officer or Director

PRES

04/28/2004

Date