

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012754

FILED
Jan 29, 2004
Secretary of State

Entity Name: LIONHEART ACQUISITIONS, INC.

Current Principal Place of Business:

6254 POWERS AVE
#715
JACKSONVILLE, FL 32217

Current Mailing Address:

450-106 STATE ROAD 13 NORTH
#135
JACKSONVILLE, FL 32259

New Principal Place of Business:

4541 ST. AUGUSTINE RD.
#6
JACKSONVILLE, FL 32207

New Mailing Address:

P.O. BOX 600673
JACKSONVILLE, FL 32260 06

FEI Number: 59-3696547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQ
2002 SOUTHSIDE BLVD STE 201
JACKSONVILLE, FL 32216 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: P () Delete
Name: MARABELL, RICHARD L
Address: 1623 FRUIT COVE WOODS DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: V/S () Delete
Name: MARABELL, FRANCINE M
Address: 1623 FRUIT COVE WOODS DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD MARABELL

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date