

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071213

**FILED**  
**Apr 15, 2005**  
**Secretary of State**

**Entity Name:** HEART MARINE HOLDING GROUP, INC.

**Current Principal Place of Business:**

2015 SW 20TH STREET  
SUITE 210  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

2015 SW 20 STREET  
SUITE 210  
FORT LAUDERDALE, FL 33315

**New Mailing Address:**

**FEI Number:** 45-0521437      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CARPENTER, JOSEPH E JR  
6400 N. ANDREWS AVENUE  
SUITE 440  
FT. LAUDERDALE, FL 33309 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: TORGERSON, LARRY R  
Address: 2015 SW 20TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S ( ) Delete  
Name: TORGERSON, TONYA  
Address: 2015 SW 20 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

**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: LARRY R TORGERSON

P

04/15/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date