

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-13-2004 90025 018 \*\*\*158.75

DOCUMENT # P03000079890  
 1. Entity Name  
 LIONHEART ASSET MANAGEMENT, INC.



Principal Place of Business  
 4000 HOLLYWOOD BLVD, STE 370-W  
 HOLLYWOOD, FL 33021

Mailing Address  
 4000 HOLLYWOOD BLVD, STE 370-W  
 HOLLYWOOD, FL 33021

66415618



2. Principal Place of Business  
 4000 Hollywood Blvd.  
 Suite, Apt. #, etc.  
 Ste 370-N

3. Mailing Address  
 4000 Hollywood Blvd  
 Suite, Apt. #, etc.  
 370-N

04232004 Chg-P CR2E034 (10/03)

City & State  
 Hollywood, FL

City & State  
 Hollywood, FL

Zip  
 33021

Country  
 USA

Zip  
 33021

Country  
 USA

4. FEI Number  
 20 0479734

Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEON, ADAM  
 4000 HOLLYWOOD BLVD, STE 370-W  
 HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

Name  
 Adam Leon

Street Address (P.O. Box Number is Not Acceptable)  
 4000 Hollywood Blvd Ste 370-N

City  
 Hollywood

FL

Zip Code  
 33021

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE President DATE 04/23/04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
President	Adam Leon	4000 Hollywood Blvd Ste 370-N	Hollywood, FL 33021		
VP	Scott Owen	4000 Hollywood Blvd Ste 370-N	Hollywood, FL 33021		
Chief Investment Officer	Todd Tessier	4000 Hollywood Blvd Ste 370-N	Hollywood, FL 33021		
Director	Phillip Eric Mikelberg	4000 Hollywood Blvd Ste 370-N	Hollywood, FL 33021		

12. I hereby certify that the information supplied with this filing 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 or 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.

SIGNATURE: (954) 989 9938 04/23/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR