

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021001

FILED
May 24, 2007
Secretary of State

Entity Name: HEART CENTERED THERAPIES INC

Current Principal Place of Business:

200 KNUTH ROAD
SUITE 116
BOYNTON BEACH, FL 33435

New Principal Place of Business:

123 S W 13TH AVENUE
BOYNTON BEACH, FL 33435

Current Mailing Address:

123 S W 13TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-0672499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY, CPA, INC
639 E OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TERRANOVA, CARRIE M
Address: 200 KNUTH ROAD, SUITE 116
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TERRANOVA, CARRIE M
Address: 123 SW 13TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Change (X) Addition
Name: DUBY, DEB
Address: 123 S W13TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARRIE TERRANOVA

PD

05/24/2007

Electronic Signature of Signing Officer or Director

_____ Date