

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001272

FILED  
Feb 13, 2004  
Secretary of State

Entity Name: HEARTHSTONE ASSISTED LIVING, INC.

## Current Principal Place of Business:

3363 N SAM HOUSTON PARKWAY EAST  
SUITE 600  
HOUSTON, TX 77032 US

## New Principal Place of Business:

## Current Mailing Address:

3363 N SAM HOUSTON PARKWAY EAST  
SUITE 600  
HOUSTON, TX 77032 US

## New Mailing Address:

FEI Number: 75-0475909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES, INC.  
1333 NORTH DUVAL STREET  
TALLAHASSEE, FL 32303 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: DP ( ) Delete  
Name: HEKKER, TIMOTHY  
Address: 3363 N SAM HOUSTON PKWY E STE 600  
City-St-Zip: HOUSTON, TX 77032

Title: VCFO ( ) Delete  
Name: WANG, JAMES  
Address: 3363 N. SAM HOUSTON PARKWAY EAST, STE. 600  
City-St-Zip: HOUSTON, TX 77032

Title: V ( ) Delete  
Name: SCHILL, LLOYD  
Address: 3363 N. SAM HOUSTON PARKWAY EAST, STE. 600  
City-St-Zip: HOUSTON, TX 77032

Title: VS ( ) Delete  
Name: ROSENBERG, RICHARD  
Address: 3363 N. SAM HOUSTON PARKWAY EAST, STE. 600  
City-St-Zip: HOUSTON, TX 77032

Title: CEO ( ) Delete  
Name: HEKKER, TIMOTHY  
Address: 3363 N SAM HOUSTON PKWY E STE 600  
City-St-Zip: HOUSTON, TX 77032

Title: V ( ) Delete  
Name: DASPIT, LAURENCE  
Address: 3363 N. SAM HOUSTON PARKWAY EAST, STE. 600  
City-St-Zip: HOUSTON, TX 77032

## 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:

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: RICHARD ROSENBERG

V

02/13/2004

Electronic Signature of Signing Officer or Director

Date