2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # F28508 1. Entity Name 05-03-2004 90770 038 ***150.00 HEIRLOOMS OF TOMORROW, INC. Mailing Address Principal Place of Business 662 NE 125TH STREET MIAMI FL 33161 662 NE 125TH STREET MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2164843 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINKELSTEIN, PEARL J. Street Address (P.O. Box Number is Not Acceptable) 662 NE 125TH STREET NORTH MIAMI FL 33161 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CCEO ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FINKELSTEIN, PEARL J. NAME STREET ADDRESS STREET ADDRESS 444 N.E. 101ST STREET MIAM! FL 33138 CITY-ST-ZIP C/TY-ST-7/P PCOO ☐ Delete ☐ Change ☐ Addition TITLE TITLE FINKELSTEIN, NORMAN NAME NAME 4509 JEFFERSON STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ■ Addition CANNON, CHERIE STREET ADDRESS 10860 NW 17TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33026 Delete ☐ Change ☐ Addition TITLE TITLE FINKELSTEIN, DANIEL NAME NAME 444 NE 101 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITI E NAME STREET ADDRESS STREET ADDRESS' City-ST-ZIP CITY-ST-ZIP 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.

FILED

Davime Phone #