2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # F28508 1. Entity Name HEIRLOOMS OF TOMORROW, INC. Principal Place of Business Mailing Address 662 NE 125TH STREET MIAMI FL 33161 662 NE 125TH STREET MIAMI FL 33161 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2164843 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FINKELSTEIN, PEARL J. Street Address (P.O. Box Number is Not Acceptable) 662 NE 125TH STREET NORTH MIAMI FL 33161 Zip Code FI 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 or registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 10. OFFICERS AND DIRECTORS 11. ☐ Addition CCEO Change TITLE Delete DIME FINKELSTEIN, PEARL J. NAME NAME STREET ADDRESS 444 N.E. 101ST STREET STREET ADDRESS MIAMI FL 33138 COLY-ST-70P CITY-ST-ZIP PCO0 ☐ Delete THE TITLE FINKELSTEIN, NORMAN NAME NAME 4509 JEFFERSON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 Change ☐ Addition ☐ Delete TITLE NAME NAME CANNON, CHERIE STREET ADDRESS STREET ADDRESS 10860 NW 17TH CT CITY-ST-ZIP CITY - ST - ZIP PEMBROKE PINES FL 33026 TITLE Change Addition TITLE ☐ Delete FINKELSTEIN, DANIEL NAME 444 NE 101 ST STREET ACCRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition Delete THE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-71P 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**