ANNUAL REPORT (AR) **FILED** DOCUMENT # F97000004773 Feb 02, 2005 08:00 AM 1. Entity Name **Secretary of State** ANGELIS-HERO FOUNDATION, INC. Principal Place of Business Mailing Address % MILTON SIEGEL, CPA 7873 AFTON VILLA CT BOCA RATON FL 33433 % MILTON SIEGEL, CPA 7873 AFTON VILLA CT BOCA RATON FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 11-2539613 Not Applicable Zip Country 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 Name SIEGAL, MILTON CPA Street Address (P.O. Box Number is Not Acceptable) 7873 AFTON VILLA CT **BOCA RATON FL 33433** 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SD U00000211811 □ Change HILL ☐ Delete ☐ Addition DANIELS, THEODORE 02/02/05-80134-014 61.25 NAME 11152 BOCA WOODS LANE STREET ADORESS STREET ADDRESS **BOCA RATON FL** CITY-ST-7IP CHY-SI-ZIP HLE ☐ Delete Change Addition SIEGAL, MILTON NAME 7873 AFTON VILLA COURT STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CHTY ST-ZIP City-St-AP III F ☐ Delete TITLE ☐ Change Addition Addition DANIELS, FRAN MARKE MAME 11152 BOCA WOODS LANE STREET ADDRESS STREET ADOPESS CITY-ST-ZIP **BOCA RATON FL** CHY-ST-ZIP ☐ Delete Change ■ Addition SIEGAL, HELEN NAME 7873 AFTON VILLA CT STREET ADDRESS STREET ADDRESS **BOCA RATON FL** OTY-ST-ZIP CITY-ST-ZIP MILE HILE ☐ Delete Change Addition MAME NAME SIPLEI ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7/P in F ☐ Delete TIFLE Addition ☐ Change

12. I hereby certify that the information supplied with this filling 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 eath, that I am an officer or director of the corporation or the receiver ordrustee empowered to execute this report as required by Chapter 617, 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

MALAF

STREET ADDRESS

CITY-ST-ZIP

1/05 57-487-4746 Devime Phone V