

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000620

FILED
Jul 30, 2005
Secretary of State

Entity Name: HEARTNET INTERNATIONAL, INC.

Current Principal Place of Business:

4150 NAUTILUS DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4150 NAUTILUS DR
MIAMI BEACH, FL 33140

New Mailing Address:

1889 HALEKOA DRIVE
HONOLULU, HI 96821

FEI Number: 86-0805519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARTER, CAROLINA P
4150 NAUTILUS DR
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

WARTER, CARLOS
4150 NAUTILUS DR
MIAMI, FL 33140 US

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: CARLOS WARTER

07/30/2005

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: WARTER, CAROLINA
Address: 4150 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD (X) Delete
Name: WARTER, CARLOS
Address: 4150 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARTER, CARLOS
Address: 4150 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS WARTER

SP

07/30/2005

Electronic Signature of Signing Officer or Director

Date