2005 FOR PROFIT CORPORATION

FILED Apr 04, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # J67289** 1. Entity Name HEART'S HOMEBREW.COM, INC. Principal Place of Business Mailing Address 6190 EDGEWATER DRIVE 6190 EDGEWATER DRIVE ORLANDO, FL 32810 ORLANDO, FL 32810 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2794697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent STONE, STEPHEN M. DO NOT WRITE 725 N. MAGNOLIA AVE. ORLANDO, FL 32803 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARKE SCOTT, WLATER T STREET ADDRESS 6190 EDGEWATER DR CITY-ST-ZIP ORLANDO, FL 32810 U00000287836 04/04/05-80086-005 150.00 TITLE NAME PAPPAS, DAVID STREET ADDRESS 6190 EDGEWATER DR CITY-ST-ZIP ORLANDO, FL 32810 TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS