

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05164

FILED
Apr 29, 2004
Secretary of State

Entity Name: HEAVENLY CORPORATION

Current Principal Place of Business:

10811 S.W. 33 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10811 S.W. 33 ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2444866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, CARMEN I.
8422 N.W. 56 ST.
MIAMI, FL US

Name and Address of New Registered Agent:

PADRON, CARMEN I
8422 N.W. 56 ST.
DORAL, FL 33166-332 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: CARMEN PADRON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADRON, CARMEN I.,
Address: 10811 S.W. 33 ST.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: PADRON, PETER,
Address: 10811 SW 33 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADRON, CARMEN I
Address: 10811 S.W. 33 ST.
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change () Addition
Name: PADRON, PETER
Address: 10811 SW 33 ST
City-St-Zip: MIAMI, FL 33165

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: CARMEN PADRON

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date