

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90085 036 \*\*\*150.00

DOCUMENT # M90759			
1. Entity Name HEARTWOOD HOLDINGS, INC.			
Principal Place of Business 1750 E SUNRISE BLVD <del>FT LAUDERDALE, FL 33304 3013</del>		Mailing Address <del>1750 E SUNRISE BLVD</del> <del>FT LAUDERDALE, FL 33304 3013</del>	
2. Principal Place of Business 2100 West Cypress Creek Rd. Suite, Apt. #, etc.		3. Mailing Address 2100 West Cypress Creek Rd. Suite, Apt. #, etc.	
City & State Fort Lauderdale, FL		City & State Fort Lauderdale, FL	
Zip 33309	Country	Zip 33309	Country
6. Name and Address of Current Registered Agent DAUGHERTY, ST. JOHN <del>1750 EAST SUNRISE BLVD</del> <del>FORT LAUDERDALE, FL 33304</del>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2100 West Cypress Creek Road City Fort Lauderdale, FL Zip Code 33309	
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: <i>St. John Daugherty</i> St. John Daugherty DATE: 4/26/05 <small>Signature typed or printed name of registered agent and title (Not applicable) (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVAN, ALAN B. <del>1750 E SUNRISE BLVD</del> <del>FT LAUDERDALE, FL</del> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2100 West Cypress Creek Road Fort Lauderdale, FL 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SARRICA, LEWIS <del>1750 E SUNRISE BLVD</del> <del>FT LAUDERDALE, FL 33304</del> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2100 West Cypress Creek Road Fort Lauderdale, FL 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAUGHERTY, ST. JOHN <del>1750 E SUNRISE BLVD</del> <del>FT LAUDERDALE, FL 33304</del> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2100 West Cypress Creek Road Fort Lauderdale, FL 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT LANG, RICHARD <del>1750 E SUNRISE BLVD</del> <del>FORT LAUDERDALE, FL 33304</del> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2100 West Cypress Creek Road Fort Lauderdale, FL 33309
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 reports 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: <i>Richard Lang</i> Richard Lang, Treas. 4/26/05		954-760-5000	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

