

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008056

FILED
Jul 14, 2005
Secretary of State

Entity Name: HEARTS OF FIRE, INC.

Current Principal Place of Business:

1528 CARLOTTA ROAD W.
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1528 CARLOTTA ROAD W.
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 91-2135864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ENGE, KAREN
1611 CHARON
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

ENGE, KAREN P
6969 DEER ISLAND RD
JACKSONVILLE, FL 32244 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: KAREN P. ENGE

07/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLTON, ED C
Address: 1528 CARLOTTA ROAD W.
City-St-Zip: JACKSONVILLE, FL 32211

Title: SD () Delete
Name: COLTON, SHERRY R
Address: 1528 CARLOTTA ROAD W.
City-St-Zip: JACKSONVILLE, FL 32211

Title: TD () Delete
Name: ENGE, KAREN R
Address: 1611 CHARON RD
City-St-Zip: JACKSONVILLE, FL

Title: VD () Delete
Name: ROWLAND, DOUG
Address: 13911 SOUND OVERLOOK DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: ENGE, KAREN R
Address: 6969 DEER ISLAND RD
City-St-Zip: JACKSONVILLE, FL 32244

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN P. ENGE

TD

07/14/2005

Electronic Signature of Signing Officer or Director

Date