

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009434

Entity Name: HOME WITH A HEART CPS, INC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1111 KENNEDY COURT
23
TITUSVILLE, FL 32780

New Principal Place of Business:

505 PALM AVE
PALM HARBOR, FL 34683

Current Mailing Address:

PO BOX 6202
TITUSVILLE, FL 32782

New Mailing Address:

PO BOX 10335
ST. PETERSBURG, FL 33533

FEI Number: 37-1433118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, LESLIE P
1111 KENNEDY COURT
23
TITUSVILLE, FL 32780

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOKES, LESLIE P
Address: 505 PALM AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: MORAITIS, LISA M
Address: 4370 FLOOD STREET
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: ALLEN, SHERRI D
Address: 3328 WOODLAND AVE
City-St-Zip: BALTIMORE, MD 21215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LESLIE STOKES

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date