

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 13, 2004
Secretary of State**

DOCUMENT# N03000001005

Entity Name: NOAH'S HEART, INC.

Current Principal Place of Business:

101 25 AVE SOUTH J-2
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

821 OLIVE TREE CIRCLE
GREEN ACRES, FL 33413

Current Mailing Address:

101 25 AVE SOUTH J-2
JACKSONVILLE BCH, FL 32250

New Mailing Address:

821 OLIVE TREE CIRCLE
GREEN ACRES, FL 33413

FEI Number: 59-3764510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CARA LYNNE
101 25 AVE SOUTH J-2
JACKSONVILLE BCH, FL 32250

Name and Address of New Registered Agent:

CLARK, CARA LYNNE
821 OLIVE TREE CIRCLE
GREEN ACRES, FL 33413

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:

04/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CLARK, CARA LYNNE
Address: 101 25 AVE SOUTH J-2
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: T () Delete
Name: GONZALEZ, HEATHER L
Address: 101 25 AVE SOUTH J-2
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: T () Delete
Name: KENNEDY, GLORIA
Address: 714 OLD HICKORY RD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, CARA LYNNE
Address: 821 OLIVE TREE CIRCLE
City-St-Zip: GREEN ACRES, FL 33413

Title: O (X) Change () Addition
Name: GONZALEZ, HEATHER L
Address: 821 OLIVE TREE CIRCLE
City-St-Zip: GREEN ACRES, FL 33413

Title: O (X) Change () Addition
Name: KENNEDY, GLORIA
Address: 714 OLD HICKORY RD
City-St-Zip: JACKSONVILLE, FL 32207

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: CARA LYNNE CLARK

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date