2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # N04000007379 1. Entity Name 04-15-2005 90102 007 ****61.25 HEAVENLY HEARTS MINISTRIES INC. Principal Place of Business Mailing Address 1571 WEST FAIRWAY RD. PEMBROKE PINES FL 33026 1571 WEST FAIRWAY RD. PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State 4. FEI Number City & State 02-072 800 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEISZ, DEBRA A Street Address (P.O. Box Number is Not Acceptable) 1571 WEST FAIRWAY RD. PEMBROKE PINES FL 33026 Zip Code 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 DATE Signature, typed or printed pame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to ... \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State TO OFFICERS AND DIRECTORS IN 10 -10 OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition ☐ Delete TITLE WEISZ, DEBRA A 1571 WEST FAIRWAY RD. STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-78P CLTY-ST-7IP ☐ Delete ☐ Change TITLE JULE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ☐ Addition NAME STREET ADDRESS, STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 report 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 true the empowered to execute this report as required by Chapter 617, 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:

FILED