

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009089

FILED
Apr 22, 2005
Secretary of State

Entity Name: HEARTFELT, INC.

Current Principal Place of Business:

7102 52ND DR E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

7102 52ND DR E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 22-3913625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HEATHER D
7102 52ND DR E
BRADENTON, FL 34203 US

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: DPS () Delete
Name: WIGGANS, TERESA A
Address: 1809 MARION ST
City-St-Zip: GREENSBORO, NC 27403

Title: D () Delete
Name: WILLIAMS, BRIANA A
Address: 7102 52ND DR E
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: WILLIAMS, HEATHER D
Address: 7102 52ND DR E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WIGGANS, TERESA A
Address: 225 WHISPERING HILLS RD
City-St-Zip: BOONE, NC 28607

Title: D (X) Change () Addition
Name: WILLIAMS, BRIAN A
Address: 7102 52ND DR E
City-St-Zip: BRADENTON, FL 34203

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: TERESA A. WIGGANS

DPS

04/22/2005

Electronic Signature of Signing Officer or Director

Date