## 2004 CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Mar 08, 2004 08:00 AM DOCUMENT #N07000000604 Secretary of State OPEN HEARTS INTERNATIONAL, INC. Principal Place of Business Mailing Address C/O FUNDAD, APARTADO 2213 MANAGUA 5 NICARAGUA CENTRAL AMERICA C/O FUNDAD, APARTADO 2213 MANAGUA 5 NICARAGUA CENTRAL AMERICA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1581904 Not Applicable Zip Ζφ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLEIN, THOMAS A ESQ Street Address (P.O. Box Number is Not Acceptable) 8511 BULL HEADLEY RD., STE 301 TALLAHASSEE FL 32312 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ם Change ☐ Addition THE ☐ Delete TITLE NAME BUZBEE, MICHAEL NAME U000000080913 03/08/04-80128-011 150.00 C/O FUNDAD, APARTADO 2213 MANAGUA 5 STREET ADDRESS STREET ADDRESS City-St-ZIP CITY ST-ZIP NICARAGUA CENTRAL AMERICA ☐ Change Addition ☐ Delete TITLE TITLE TILLOTSON, CARL M NESSF 905 SHEATS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTICELLO FL 32344 CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME KLEIN, THOMAS A ESQ STREET ADDRESS STREET ADDRESS 409 EL DESTINADO DR. CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL 32312 D TITLE Change ☐ Addition Delete TITLE BUZBEE, SUSAN NAME NAME STREET ADDRESS C/O FUNDAD, APARTADO 2213 MANAGUA 5 STREET ADDRESS CITY-ST-ZIP NICARAGUA CENTRAL AMERICA CITY-ST-7IP Delete Change Addition TITLE YOUNG, W.A. MAME NAME 1321 MILLSTREAM RD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32312 CRY-ST-ZIP CHY-ST-ZIP ☐ Addition TITLE Change Change Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-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 trustee empowered to execute this report as required by Chapter 607, 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.

FILED

Daytime Phone #