

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001094

FILED
May 01, 2005
Secretary of State

Entity Name: HEART OF DAVID INTERNATIONAL, INC.

Current Principal Place of Business:

13621 GLYNSHEL DRIVE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

1007 TUDHOPE COURT
SANFORD, FL 32773 US

Current Mailing Address:

PO BOX 680756
ORLANDO, FL 32868 US

New Mailing Address:

P O BOX 683425
ORLANDO, FL 32868 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON, SHONDA S
13621 GLYNSHEL DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ANDERSON, SHONDA
1007 TUDHOPE COURT
SANFORD, FL 32773 US

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: SHONDA ANDERSON

05/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, SHONDA S
Address: 13621 GLYNSHEL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VSTD () Delete
Name: ADNERSON, RALPH E
Address: 13621 GLYNSHEL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD () Delete
Name: ANDERSON, RALPH E
Address: 776 DESOTO STREET
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Delete
Name: SETTLES, RHONDA K
Address: 1240 S. VINELAND ROAD, U1
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSON, SHONDA
Address: 1007 TUDHOPE COURT
City-St-Zip: SANFORD, FL 32773

Title: VSTD (X) Change () Addition
Name: ANDERSON, RALPH
Address: 1007 TUDHOPE COURT
City-St-Zip: SANFORD, FL 32773

Title: D (X) Change () Addition
Name: SETTLES, RHONDA K
Address: 830 BLUE STREET
City-St-Zip: BONNE TERRE, MO 63628

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: SHONDA ANDERSON

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date