2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 24, 2004 8:00 am DOCUMENT # N99000003617 **Secretary of State** 1. Entity Name 03-24-2004 90040 014 ****70.00 HEART BAR ONE FOUNDATION, INC. Principal Place of Business Mailing Address 2730 NEPTUNE ROAD 2730 NEPTUNE ROAD KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-3576393 Not Applicable Country Zip \$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 PARTIN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2730 NEPTUNE ROAD KISSIMMEE FL 34744 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARTIN, MICHAEL NAME NAME 2730 NEPTUNE ROAD STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP CiTY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE PARTIN, JANET NAME NAME 2730 NEPTUNE ROAD STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete ☐ Change Addition PARTIN, CARLTON LEE NAME NAME 2730 NEPTUNE ROAD STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition PARTIN, STEPHEN CLYNE NAME NAME 1880 MUSTANG COURT STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34771 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete LAUGHREY, MARCIE NAME NAME 9538 WILSON RD STREET ADDRESS STREET ADDRESS PILOT POINT TX 76258 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ 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 trustee 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.

FILED