

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006168

Entity Name: UNSUNG HEROES, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

105 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

105 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 52-2193714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLAMA, ROBERT J P.A.
3821 HENDRICKS AVE
JACKSONVILLE, FL 32207 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: VP () Delete
Name: NORELL, KENT
Address: 8357 WEST FLAGLER ST SUITE D
City-St-Zip: MIAMI, FL 331442072

Title: P () Delete
Name: GROSELL, HOWARD J M.D.
Address: 105 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: FINNOCHIARRO, CHARLIE
Address: 8357 W FLAGLER ST SUITE D
City-St-Zip: MIAMI, FL 331442072

Title: T () Delete
Name: WELKLE, LEE
Address: 113 W 17TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD J GROSELL

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date