


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 21, 2005 8:00 am**  
**Secretary of State**

07-21-2005 90032 010 \*\*\*150.00

<b>DOCUMENT # P00000005493</b>	
1. Entity Name <b>HEAVENLY HEALTH PRODUCTS, INC.</b>	

Principal Place of Business <b>8317 US HWY 19 PORT RICHEY, FL 34668</b>	Mailing Address <b>8317 US HWY 19 PORT RICHEY, FL 34668</b>
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2. Principal Place of Business <b>8323 U.S. HIGHWAY 19</b>	3. Mailing Address <b>8323 U.S. HIGHWAY 19</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country



02232005 Chg-P CR2E034 (10/03)

4. FEI Number <b>59-3617986</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>HALLEY, CINDY S 8317 US HWY 19 PORT RICHEY, FL 34668</b>	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	<b>8323 U.S. HIGHWAY 19</b>
City	<b>FL</b> 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 <i>Cindy S Halley</i>	DATE <i>4/18/05</i>

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST HALLEY, CINDY S 3479 EAGLES NEST DR SPRING HILL, FL 34607 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP HALLEY, CHARLES F 3479 EAGLES NEST DR SPRING HILL, FL 34607 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.	
SIGNATURE: <i>Cindy S Halley</i>	CINDY S. HALLEY <i>4/18/05</i>

ATTACHMENT

50056841

Cindy S. Halley  
3479 Eagles Nest Drive  
Spring Hill, FL 34607

July 12, 2005

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Heavenly Health Products, Inc.  
Document #P00000005493

Gulfview Chiropractic & Wellness Clinic, P.A.  
Document #P00000005627

Dear Sir or Madam:

I was quite surprised to receive your notices of intent to dissolve the above referenced corporations. When I checked my files to make sure I did indeed take care of the filing of the 2005 Annual Reports, I discovered I had inadvertently filed the original reports (along with my copies) after I had obtained the necessary signatures.

Please excuse this oversight and accept the 2005 Annual Reports for both corporations, along with their respective \$150.00 filing fees. If you will check your records, you will see all previous annual filings have been timely filed. There was never any intent on my part to defraud the Division.

Your cooperation in this matter would be greatly appreciated. Thank you.

Sincerely,



Cindy S. Halley

Enclosures