2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000063004

1. Entity Name
HEARTFELT MATTERS, INC

Principal Place of Business	Mailing Address
65 N.E. 90TH STREET EL PORTAL, FL 33138	65 N.E. 90TH STREET EL PORTAL, FL 33138

DO NOT WRITE IN THIS SPACE

04092004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-1021836	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DELMAN, LISA R
65 NE 90TH STREET
EL PORTAL, FL 33138

DO NOT WRITE IN THIS SPACE

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 _LISA R. Delman_   _Lisi R Delman_   04/09/04
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2004 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	P
NAME	DELMAN, LISA
STREET ADDRESS	65 NE 90TH STREET
CITY-ST-ZIP	EL PORTAL, FL 33138

U000000109975
04/12/04-80064-025 150.00

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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: _LISA Delman_ _Lisi R Delman_ 04/09/04 305754-7698
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #