2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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s), with all other like empowered.

Secretary of State **DOCUMENT # P00000100708** 01-20-2004 90062 043 ***150.00 HEART OF GOLD FARM, INC. Principal Place of Business Mailing Address 350 MARY ST., STE. H 1107 N. MARION AVE. PUNTA GORDA, FL 33950 118 PUNTA GORDA, FL 33950 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1058414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YAREMO, THEODORE W M.D. DO NOT WRITE 350 MARY ST., STE. H PUNTA GORDA, FL 33950 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______Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE YAREMO, THEODORE W M.D. NAME 350 MARY ST., STE. H STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 life empowered.

FILED Jan 20, 2004 8:00 am