

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107369

Entity Name: HEIDI'S HEAVEN, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

9350 NE 9TH PL
MIAMI, FL 33138

New Principal Place of Business:

10166 NE 12TH AV.
MIAMI SHORES, FL 33138

Current Mailing Address:

9350 NE 9TH PL
MIAMI, FL 33138

New Mailing Address:

10166 NE 12TH AV.
MIAMI SHORES, FL 33138

FEI Number: 65-1055564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE-MENENDEZ, HEIDI
325 MERRIDIAN AVENUE #5
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

LANE-MENENDEZ, HEIDI
10166 NE 12TH AV.
MIAMI SHORES, FL 33138

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENENDEZ, HEIDI LANE
Address: 325 MERRIDIAN AVENUE #5
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENENDEZ, HEIDI LANE
Address: 10166 NE 12TH AV.
City-St-Zip: MIAMI SHORES, FL 33138

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEIDI LANE - MENENDEZ

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date