2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 20, 2004 08:00 AM Secretary of State **DOCUMENT # P00000116725** 1. Entity Name HEARTWOODES, INC. Principal Place of Business Mailing Address PO BOX 263220 214 ORA ST. DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32126 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GETTINGS, R.R. DO NOT WRITE 341 EUCLID AVE. DAYTONA BEACH, FL 32126 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Recistered Agent signature required when registating) FILE NOW!!! FEE IS-\$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE PRES GETTINGS, R.R. NAME U00000161070 05/20/04-80004-011 150.00 STREET ADORESS PO BOX 263220 CITY-ST-ZIP DAYTONA BEACH, FL 32126 TITLE NAME LINKOUS, DOUG STREET ADDRESS PO BOX 263220 CITY-ST-ZIP DAYTONA, FL 32126 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP 11TLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplies ental 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 vester empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the