2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013152

Entity Name: EXPRESSIONS FROM THE HEART, INC.

FILED Apr 30, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1244 ROYAL OAK DR 1250 AMERICAN WAY WINTER SPRINGS, FL 32708

SUITE 124

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1244 ROYAL OAK DR WINTER SPRINGS, FL 32708

FEI Number: 59-3719238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELENTHAL, KAREN A 1244 ROYAL OAK DR WINTER SPRINGS, FL 32708

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROBERTSON, BELINDA A ROBERTSON, BELINDA A Name: Name:

1244 ROYALA OAK DR 1244 ROYAL OAK DRIVE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: DST Title: DST (X) Change () Addition () Delete HELENTHAL, KAREN A Name: HELENTHAL, KAREN A Name:

1244 ROYAL OAK DR 1244 ROYAL OAK DRIVE Address: Address: WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 City-St-Zip: City-St-Zip:

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: KAREN A. HELENTHAL 04/30/2004 DST