

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013152

FILED
Aug 30, 2004
Secretary of State

Entity Name: EXPRESSIONS FROM THE HEART, INC.

Current Principal Place of Business:

1250 AMERICAN WAY
SUITE 124
LONGWOOD, FL 32750

New Principal Place of Business:

7319 SANDSCOVE COURT
SUITE 10
WINTER PARK, FL 32792

Current Mailing Address:

1244 ROYAL OAK DR
WINTER SPRINGS, FL 32708

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBERTSON, BELINDA A
Address: 1244 ROYAL OAK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DST (X) Delete
Name: HELENTHAL, KAREN A
Address: 1244 ROYAL OAK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HELENTHAL, KAREN A
Address: 1244 ROYAL OAK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

DP

08/30/2004

Electronic Signature of Signing Officer or Director

Date