



**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 07, 2004 8:00 am
Secretary of State

04-22-2004 90007 042 ***150.00

47.

DOCUMENT # P01000030154		
1. Entity Name HOME IS WHERE THE HEART IS, INC.		
Principal Place of Business 3951 N. HAVERHILL RD. STE. 205 WEST PALM BEACH, FL 33417	Mailing Address 3951 N. HAVERHILL RD. STE. 205 WEST PALM BEACH, FL 33417	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent SELZ, STEVEN M ESQ. 214 BRAZILIAN AVE. STE. 210 PALM BEACH, FL 33480		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERS, JULIAN 113 SEVILLA AVENUE ROYAL PALM BEACH, FL 33411	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. 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 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 like empowered.		
SIGNATURE: 		4.30.04
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>

03252004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1085788	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

Daytime Phone #