## 2005 FOR PROFIT, CQRPORATION **ANNUAL REPORT**

## FILED Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P01000032499 1. Entity Name BIT OF HEAVEN FARM, INC. Mailing Address Principal Place of Business P 0 BOX 610 9450 E. HWY 316 FAIRFIELD, FL 32634 FAIRFIELD, FL 32634 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMMIRATO, VALERIE DO NOT WRITE 9531 W HWY 316 FAIRFIELD, FL 32634 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AMMIRATO, VALERIE NAME STREET ADDRESS PO BOX 610 CITY-ST-ZIP FAIRFIELD, FL 32634 AMMIRATO, JESSICA NAME U00000342527 04/29/05-80057-021 150.00 PO BOX 610 STREET ADDRESS CITY-ST-ZIP FAIRFIELD, FL 32634 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 qualify for the exemption stated in Section 119.07(3)(1), 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

R DIRECTOR

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: