

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068838

FILED
Apr 29, 2005
Secretary of State

Entity Name: TWO HEARTS PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

13380 SW 131 ST.
#114
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13380 SW 131 ST.
#114
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1128996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, CLARA
14653 SW 96 TERRACE
MIAMI, FL 33186 US

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: HISGEN, LISETTE
Address: 14253 SW 177 SR
City-St-Zip: MIAMI, FL 33177

Title: AV () Delete
Name: RIVAS, CLARA E
Address: 14653 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HISGEN, LISETTE
Address: 13380 SW 131 STREET SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: RIVAS, CLARA E
Address: 13380 SW 131 STREET SUITE 114
City-St-Zip: MIAMI, FL 33186

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: LISETTE HISGEN

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date