2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

Secretary of State 01-24-2005 90039 027 ***150.00 **DOCUMENT # P01000071683** HEART OF ADOPTIONS, INC. Principal Place of Business Mailing Address 40004774 418 W. PLATT STREET 418 W. PLATT STREET TAMPA, FL 33606 TAMPA, FL 33606 No Chg-P 01152005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3742329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATE, MARK T DO NOT WRITE 418 W. PLATT STREET TAMPA, FL 33606 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE --TATE, JEANNE T NAME STREET ADDRESS 418 W. PLATT STREET TAMPA, FL 33606 CITY-ST-ZIP TITLE NAME TATE, MARK T STREET ADDRESS 418 W. PLATT STREET CITY-ST-7IP **TAMPA, FL 33606** TITLE BARKSDALE, DANELLE NAME STREET ADDRESS 418 W. PLATT STREET DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33606** TITLE IN THIS SPACE NAME DAVIS, AMY J STREET ADDRESS 418 W. PLATT STREET TAMPA, FL 33606 CITY-ST-ZIP TITLE STEWART, DANEILLE NAME 9180 GALLERIA COURT STE 700 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 TITLE

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.

FILED Jan 24, 2005 8:00 am