

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087448

FILED
Apr 29, 2004
Secretary of State

Entity Name: HEAVENLY INDULGENCES, INC.

Current Principal Place of Business:

1819 WHITE HERON BAY CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

307 GROVEPARK DRIVE
DAVENPORT, FL 33837

Current Mailing Address:

PO BOX 691057
ORLANDO, FL 328691057

New Mailing Address:

307 GROVEPARK DRIVE
DAVENPORT, FL 33837

FEI Number: 59-3747636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARWILE, JUDY
1819 WHITE HERON BAY CIRCLE
ORLANDO, FL 32824

Name and Address of New Registered Agent:

CARWILE, JUDY
307 GROVEPARK DRIVE
DAVENPORT, FL 33837

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARWILE, JUDY
Address: 1819 WHITE HERON BAY CIRCLE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARWILE, JUDY
Address: 307 GROVEPARK DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: JUDY CARWILE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date