2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000089996

1. Entity Name

TRUEHEART PROPERTIES, INC.



FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90160 001 ***150.00

Principal Place of Business
141MAN STREET 397 6 Contra 40 0 BOX 273
DUNDEE, PL 33838 WINTER HAVEN, FL 33882-0273
FL 33880



DO NOT WRITE IN THIS SPACE

04202005 No C

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3745352

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TRUEHEART, H S "MICKEY" JR 231 LAKE LINK RD WINTER HAVEN, FL 33884

SIGNATURE: /

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					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. S5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TRUEHEART, H S JR 231 LAKE LINK ROAD WINTER HAVEN, FL 33884				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
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)(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.					