

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108503

Entity Name: HEART ENVIRONMENTAL, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1241 DOVER CIRCLE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1241 DOVER CIRCLE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3751184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RALPH
776 DESOTO STREET
CLERMONT, FL 34787 US

Name and Address of New Registered Agent:

ANDERSON, RALPH
820 LAKE KATHRINE CIRCLE
CASSELBERRY, FL 32707 US

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: RALPH ANDERSON

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HENDRIX, MARLENE P
Address: 1241 DOVER CIRCLE
City-St-Zip: APOPKA, FL 32703

Title: VPD () Delete
Name: HENDRIX, BILLY E
Address: 1241 DOVER CIRCLE
City-St-Zip: APOPKA, FL 32703

Title: PD () Delete
Name: ANDERSON, RALPH
Address: 776 DESOTO STRRET
City-St-Zip: CLERMONT, FL 34711

Title: SD () Delete
Name: BOWES, DOROTHY
Address: 2241 FLORIDA DRIVE #1
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ANDERSON, RALPH
Address: 1007 TUDHOPE
City-St-Zip: SANFORD, FL 32773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH ANDERSON

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date