

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001870

FILED
Apr 30, 2004
Secretary of State

Entity Name: HEARTLAND ORGANICS, INC.

Current Principal Place of Business:

15765 SW 206TH AVE.
MIAMI, FL 33187

New Principal Place of Business:

2159 LASSIE BLACK ST
WHITE SPRINGS, FL 32096

Current Mailing Address:

15765 SW 206TH AVE.
MIAMI, FL 33187

New Mailing Address:

2159 LASSIE BLACK ST
WHITE SPRINGS, FL 32096

FEI Number: 80-0007782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, JAMES B
15765 SW 206TH AVE.
MIAMI, FL 33187

Name and Address of New Registered Agent:

JENNINGS, JAMES B
2159 LASSIE BLACK ST.
WHITE SPRINGS, FL 32096

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: JAMES B JENNINGS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JENNINGS, JAMES B
Address: 15765 SW 206TH AVE.
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: PERRA, BRUCE D
Address: 15765 SW 206 AVE
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: JENNINGS, JAMES B
Address: 2159 LASSIE BLACK ST
City-St-Zip: WHITE SPRINGS, FL 32096

Title: VPD (X) Change () Addition
Name: JENNINGS, WENDI S
Address: 2159 LASSIE BLACK ST
City-St-Zip: WHITE SPRINGS, FL 32096

Title: D () Change (X) Addition
Name: JENNINGS, BRADLEY R
Address: 19791 SW 302 ST
City-St-Zip: HOMESTEAD, FL 33030

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: WENDI S JENNINGS

VPD

04/30/2004

Electronic Signature of Signing Officer or Director

Date