

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036067

FILED
Jan 17, 2004
Secretary of State

Entity Name: FROM THE HEART PAPERS, INC.

Current Principal Place of Business:

1640 WOODLAND AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1640 WOODLAND AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 03-0420167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, RANDALL
2300 MAITLAND CENTER PARKWAY
STE 140
MAITLAND, FL 32751

Name and Address of New Registered Agent:

WARREN, RANDALL
2600 LAKE LUCIEN DR
SUITE 201
MAITLAND, FL 32751

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:

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEAR, JANA
Address: 1658 CHERRY BLOSSOM TERR
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: WARREN, MINDY
Address: 1640 WOODLAND AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MINDY J WARREN

VP

01/17/2004

Electronic Signature of Signing Officer or Director

Date