


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90365 003 ***158.75

DOCUMENT # P02000043358

1. Entity Name
KINDRED HEARTS, INC.



Principal Place of Business
**P.O. BOX 283
 SHALIMAR, FL 32579**

Mailing Address
**P.O. BOX 283
 SHALIMAR, FL 32579**

50041493



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

03232005 Chg-P CR2E034 (10/03)

4. FEI Number
03-0432549

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
FERNANDEZ, CARA
29 HUGHES STREET
FORT WALTON BEACH, FL 32548

7. Name and Address of New Registered Agent
 Name: **CARA FERNANDEZ**
 Street Address (P.O. Box Number is Not Acceptable)
 City: **FL** Zip Code

B. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees.**

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FERNANDEZ, CARA P.O. BOX 283 SHALIMAR, FL 32579 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HORNBAKER, C. KEITH 65TH STREET SHALIMAR, FL 32579 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 6 5th street <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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.

SIGNATURE: Cara Fernandez CARA FERNANDEZ 4-13-05 950-244-3800
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 50041493
#P02000043358

**Notice of the 2005 Annual Meeting of Shareholders and
Directors of Kindred Hearts, Inc.**

Please Take Notice that the Annual Meeting of the Shareholders and Directors of Kindred Hearts Inc. will be held on the 14th day of January 2005 at 4:30 pm at 29 Hughes Street, Fort Walton Beach, Florida. The purpose of this meeting is the election of Corporation Directors and transacting such other business as may properly come before the meeting.

Dated this 7th day of January, 2005.

Cara Fernandez
Cara Fernandez, President

ATTACHMENT

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PO 2000043358

**Affidavit of Hand-Delivery of Notice of Annual Meeting
For Kindred Hearts, Inc.**

State of Florida
County of Okaloosa

Cara Fernandez being duly Sworn according to law, deposes and says:

I am the President of Kindred Hearts, Inc., a Corporation in the State of Florida:
that on the 7th of January, 2004, I personally hand-delivered a copy of the
aforesaid notice to each person whose name appears on the annexed list as
therein set forth.

Cara Fernandez
Cara Fernandez, President

ATTACHMENT

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Minutes of the Annual Meeting of the
Shareholders and Directors
of Kindred Hearts, Inc.
Dated January 14, 2005

The annual meeting of the shareholders and directors of Kindred Hearts Inc was held at **29 Hughes Street, in Fort Walton Beach, Florida** on January 14, 2005 at 4:30pm. All shareholders and directors were present and consented to the actions taken at this meeting. The purpose of the meeting was to review corporate matters of record, the stock interests of the shareholders and to elect the directors and officers for the upcoming year.

The meeting was duly called to order by the President of Kindred Hearts Inc. who stated the purpose of the meeting and requested the election of a Chairman.

On motion duly made and carried, the vote was taken viva voice and Ms. Fernandez was duly elected Chairman of the meeting.

Chairman Fernandez set forth the following matters of record:

- (a.) Kindred Hearts, Inc. is a State of Florida corporation as shown by the records of the Florida Department of State.
- (b.) The Articles of Incorporation for Kindred Hearts, Inc. were filed with the Florida Department of State on April 22, 2002 and assigned document number P02000043358. April 22, 2002 was the date on which Kindred Hearts Inc. was admitted to do business in the State of Florida.
- (c.) The principal office address of Kindred Hearts, Inc. and the mailing address of the corporation is:
P.O. Box 283
Shalimar, Florida 32579
- (d.) Kindred Hearts, Inc. has been assigned the federal employer identification number of: 03-0432549 through the Department of the Treasury, Internal Revenue Service.

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- (e.) The names and business street addresses of the elected Board of Directors members and principal officers of Kindred Hearts, Inc are as follows:

Cara Fernandez, Director, President and Treasurer
29 Hughes Street
Fort Walton Beach, Florida 32548

C. Keith Hornbaker, Director and Secretary
6 Fifth Street, South
Shalimar, Florida 32579

- (f.) The street address of the registered office of Kindred Hearts, Inc. is:

29 Hughes Street
Fort Walton Beach, Florida 32548

The mailing address for Kindred Hearts, Inc. is:

P.O. Box 283
Shalimar, Florida 32579

The Name and Address of the current registered agent is:

Cara Fernandez
29 Hughes Street
Fort Walton Beach, Florida
Located in South Okaloosa County

- (g.) Liability for intangible taxes for Kindred Hearts, Inc. will be handled through the corporate accountant and the Florida Department of Revenue.
- (h.) The annual report for Kindred Hearts, Inc. will be mailed on or before May 1, 2005 to the Florida Department of State in a sealed, properly addressed envelope with adequate postage.

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With matters of record reviewed, the meeting moved on to current matters regarding the corporation:

The first order of business was the election of the Kindred Hearts, Inc. directors, by the shareholders. Upon motion made and thus unanimously adopted, the following persons were elected to the Board of Directors of the corporation until the next annual meeting:

Cara Fernandez
P.O. Box 283
Shalimar, Florida 32579

C. Keith Hornbaker
6 Fifth Street
Shalimar, Florida 32579

The second order of business was the election of Kindred Hearts Inc. officers, by the directors. Upon motion made, seconded, thus unanimously adopted the following persons were elected as President, Vice President, Secretary and Treasurer of the corporation until the next annual meeting:

President
Secretary
Treasurer

Cara Fernandez
C. Keith Hornbaker
Cara Fernandez

The third order of business was to review issued stock of the corporation. The respective stock interests of Kindred Hearts, Inc. remain unchanged. One hundred of the one thousand authorized stock was issued to:

Cara Fernandez

100%

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The fourth order of business was address the registered office and agent for the corporation. Upon motion made, seconded and unanimously adopted, the street address of the registered office and agent remain unchanged as is:

29 Hughes Street
Fort Walton Beach, Florida 32548
(850) 244-3800

The registered agent at this address will be Cara Fernandez.

There being no further business, the meeting was adjourned.

I hereby certify that the information provided in this document is true and accurate and that my signature shall have the same legal effect as if make under oath: that I am an officer and director of the corporation and am empowered to execute this report as required by Chapter 607, Florida Statues.

Dated this 14th day of January 2005

Cara Fernandez
Cara Fernandez, President