

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064497

FILED
Apr 29, 2005
Secretary of State

Entity Name: HEAVEN HILLS ENTERPRISES, INC.

Current Principal Place of Business:

901 EAST SAMPLE ROAD
SUITE K-1
POMPANO BEACH, FL 33064

New Principal Place of Business:

3734 N.E. 18TH AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

901 EAST SAMPLE ROAD
SUITE K-1
POMPANO BEACH, FL 33064

New Mailing Address:

3734 N.E. 18TH AVENUE
POMPANO BEACH, FL 33064

FEI Number: 04-3689421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, FLAVIA
4718 NW 5TH COURT
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

MIRANDA, FLAVIA
3734 N.E. 18TH AVENUE
POMPANO BEACH, FL 33064 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: FLAVIA MIRANDA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, BRAULIO
Address: 4718 NW 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP () Delete
Name: MIRANDA, FLAVIA
Address: 4718 NW 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, BRAULIO
Address: 3734 N.E. 18TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: MIRANDA, FLAVIA
Address: 3734 N.E. 18TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: FLAVIA MIRANDA

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date