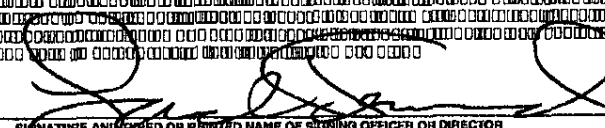


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90293 017 ***150.00

DOCUMENT # P02000064966 1. FROM HEAVEN AND EARTH, INC.			
4476 ROYAL FERN WAY PALM BEACH GARDENS, FL 33410		4476 ROYAL FERN WAY PALM BEACH GARDENS, FL 33410	
2.		3.	
4.		5.	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
FRIEDMAN, JACK 4476 ROYAL FERN WAY PALM BEACH GARDENS, FL 33410		8409 Eleuthera Lane Wellington, FL 33414	
8.		9.	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		\$5.00 May Be Added to Fees	
10.		11.	
TITLE: P NAME: FRIEDMAN, JACK STREET ADDRESS: 4476 ROYAL FARM WAY CITY-ST-ZIP: PALM BEACH GARDENS, FL 33410	☐ Delete	TITLE: ☒ Change ☐ Addition NAME: 8409 Eleuthera Lane STREET ADDRESS: Wellington, FL 33414 CITY-ST-ZIP:	☐ Change ☐ Addition
TITLE: VP NAME: FRIEDMAN, FRANCES STREET ADDRESS: 4476 ROYAL FARM WAY CITY-ST-ZIP: PALM BEACH GARDENS, FL 33410	☐ Delete	TITLE: ☒ Change ☐ Addition NAME: 8409 Eleuthera Lane STREET ADDRESS: Wellington, FL 33414 CITY-ST-ZIP:	☐ Change ☐ Addition
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12.			
SIGNATURE: 		4/1/04	