

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068130

Entity Name: HEART911.COM, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3300 NE 191 ST., #1717
MIAMI, FL 33180

New Principal Place of Business:

5739 SUNBERRY CIRCLE
FORT PIERCE, FL 34951

Current Mailing Address:

3300 NE 191 ST., #1717
MIAMI, FL 33180

New Mailing Address:

5739 SUNBERRY CIRCLE
FORT PIERCE, FL 34951

FEI Number: 04-3694304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASHEEN, JOSEPH
3300 NE 191 ST., #1717
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GLASHEEN, JOSEPH
5739 SUNBERRY CIRCLE
FORT PIERCE, FL 34951 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GLASHEEN, JOSEPH
Address: 3300 NE 191 ST #1717
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GLASHEEN, JOSEPH
Address: 5739 SUNBERRY CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

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: JOSEPH GLASHEEN

PSTD

04/13/2005

Electronic Signature of Signing Officer or Director

Date