

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086538

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: HEAVENLY GROUNDS, INC.

## Current Principal Place of Business:

2530 S.W. 17 STREET  
MIAMI, FL 33145

## New Principal Place of Business:

1435 NW 26 AVENUE  
MIAMI, FL 33125

## Current Mailing Address:

2530 S.W. 17 STREET  
MIAMI, FL 33145

## New Mailing Address:

1435 NW 26 AVENUE  
MIAMI, FL 33125

FEI Number: 01-0751726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YAMBO, PATRICIA  
2530 S.W. 17 STREET  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

YAMBO, ROBERTO  
1435 NW 26 AVENUE  
MIAMI, FL 33125 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: ROBERTO YAMBO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: YAMBO, PATRICIA  
Address: 2530 S.W. 17 STREET  
City-St-Zip: MIAMI, FL 33145

Title: DVS (X) Delete  
Name: YAMBO, ROBERTO  
Address: 2530 S.W. 17 STREET  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: ROBERTO, YAMBO  
Address: 1435 NW 26 AVENUE  
City-St-Zip: MIAMI, FL 33125

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: ROBERTO YAMBO

PDS

04/29/2004

Electronic Signature of Signing Officer or Director

Date