2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCÚMENT # P02000108097

1. Entity Name

HEAVENLY PRESENTS INC.



Principal Place of Business

892 N.E. 42ND STREET FT LAUDERDALE, FL 33334 Mailing Address

892 N.E. 42ND STREET FT LAUDERDALE, FL 33334

FILED Aug 18, 2004 08:00 AM Secretary of State



08082004

No Chg-P

CR2E034 (10/03)

4. FEI Number 16-1631909

Applied Fo Not Applic

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MOLLER, JOHN 892 N.E. 42ND STREET

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FT LAUDERDALE, FL 33334				IN	THIS SPACE
8. The above named entity submits the obligations of registered age	this statement for the nt.	purpose of changing its register	red office or re	gistered agent, or	both, in the State of Florida. I am familiar with, and a
SIGNATURE Signature, typed or printed no	me of registered agent and titl	te if eppticable (NOTE Register	ed Agent signature :	equited when reinstating)	DATE
FILE NOW!!! FEE I			\$5.00 May Be Added to Fees		
TITLE DOLLER, JOHN STREET ADDRESS ST	T ALE, FL 33334 OLD	CTORS		U00000170337 08/18/04-80002-008 550.00 DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP				IN	THIS SPACE

12. Thereby certify that the information supplied with this filling 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 directly or 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 changed, or on an attachment with an address, with all other like empowered.

Sen H

TITLE NAME STREET ADDRESS CHY-ST-ZP

SIECRED

CHARTIA 8/13/04