## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2004 08:00 AM DOCUMENT # P02000114831 **Secretary of State** 1. Entity Name THE TRUE HEAVENLY SINGERS, INC. Principal Place of Business Mailing Address 1021 PEMBROKE AVE NE 1021 PEMBROKE AVE NE PALM BAY, FL 32907 PALM BAY, FL 32907 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 82-0571870 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HOLT, WILLIAM C DO NOT WRITE 1021 PEMBROKE AVE NE PALM BAY, FL 32907 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating). 8. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE SCOTT, RUSSELL R NAME 1021 PEMBROKE AVE NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 U00000145728 MILE (%/03/04-80037-011 150.00 SCOTT, EDWARD NAME STREET ADDRESS 17804 N.W. 58 AVE MIAMI, FL 33056 CITY-ST-ZIP MILE SCOTT, JEFFREY A NAME STREET ADDRESS 1102 SANTA-FE PARKWAY DO NOT WRITE CITY-ST-ZIP ATLANTA, GA 30350 YIY! F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP MLE

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12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELI SCOTT 4-29-04 (32) 951-9714

NAME STREET ADDRESS CITY-ST-ZP