2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM **DOCUMENT # P02000114831 Secretary of State** 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 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0571870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 4. Name and Address of Current Registered Age 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 brinted raims of registered agent and title if sopticable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SCOTT, RUSSELL R STREET ADDRESS 1021 PEMBROKE AVE NE CITY-ST-ZIP PALM BAY, FL 32907 1/00/100345659 TITLE 04/30/05-80052-016 150.00 SCOTT, EDWARD 17804 N.W. 56 AVE SUBFET ADDRESS CTTY-ST-ZIP MIAMI, FL 33056 TITLE SCOTT, JEFFREY A NAME STREET ADDRESS 1102 SANTA-FE PARKWAY DO NOT WRITE CITY-ST-ZIP ATLANTA, GA 30350 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANIF STREET ADDRESS CITY-ST-ZP

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12. Thereby certify that the information supplied with this litting does not qualify for the exemption stated in Section 119.D7(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: MUSICUL SCOTT 4-27-05 (321) 951-9719

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