## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2005 08:00 AM DOCUMENT # P03000012407 **Secretary of State** 1. Entity Name HEART OF THE EVERGLADES, INC. Principal Place of Business \_\_\_ Mailing Address 905 COPELAND AVENUE EVERGLADES CITY FL 34139 P.O. BOX 119 EVERGLADES CITY FL 34139 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 43-1997816 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMILTON, SAMMY JR Street Address (P.O. Box Number is Not Acceptable) 905 COPELAND AVENUE P.O. BOX 119 **EVERGLADES CITY FL 34139** Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE PD HILE ☐ Addition ☐ Delete HAMILTON, SAMMY JR NAME 02/01/05-80077-018 158.75 STREET ADDRESS PO BOX 119 STREET ADDRESS **EVERGLADES CÎTY FL 34139** CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MARKET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE THEE ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CHTY-ST-ZIP [] Change Addition TITLE ☐ Delete Table NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET AODRESS CITY - ST - ZIP CITY-ST-ZiP

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 empowere

SIGNATURE:

FILED