

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023542

FILED
Feb 02, 2004
Secretary of State

Entity Name: HEARTWOOD CUSTOM HOMES, INC.

Current Principal Place of Business:

C/O FRANK WEINBERG & BLACK, PL
7805 SW 6TH COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

2255 GLADES ROAD
STE 324A
BOCA RATON, FL 33431 US

Current Mailing Address:

C/O FRANK WEINBERG & BLACK, PL
7805 SW 6TH COURT
PLANTATION, FL 33324 US

New Mailing Address:

2255 GLADES ROAD
7805 SW 6TH COURT
PLANTATION, FL 33324 US

FEI Number: 26-0060561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
C/O FRANK WEINBERG & BLACK, PL
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GROSSWALD, DAN A
2255 GLADES ROAD STE
STE 324A
BOCA RATON, FL 33491 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: DANIEL GROSSWALD

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSSWALD, DANIEL
Address: C/O FRANK WEINBERG & BLACK, 7805 SW 6TH CT
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Delete
Name: LOMONACO, JOHN
Address: C/O FRANK WEINBERG & BLACK, 7805 SW 6TH CT
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROSSWALD, DANIEL
Address: 2255 GLADES ROAD STE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change () Addition
Name: LOMONACO, JOHN
Address: 2255 GLADES ROAD STE 324A
City-St-Zip: BOCA RATON, FL 33431 US

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: DANIEL GROSSWALD

D

02/02/2004

Electronic Signature of Signing Officer or Director

Date