

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038896

FILED
May 03, 2004
Secretary of State

Entity Name: FLORIDA HEAVEN'S INC.

Current Principal Place of Business:

3910 SW SANTA BARBARA PL
CAPE CORAL, FL 336140000

New Principal Place of Business:

Current Mailing Address:

3910 SW SANTA BARBARA PL
CAPE CORAL, FL 336140000

New Mailing Address:

FEI Number: 75-3110597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LAZARO E
3910 SW SANTA BARBARA PL
CAPE CORAL, FL 336140000

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, LAZARO E
Address: 3910 SW SANTA BARBARA PL
City-St-Zip: CAPE CORAL, FL 336140000

Title: D () Delete
Name: HERNANDEZ, EDUARDO J
Address: 731 UNITED ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAZARO E HERNANDEZ

D

05/03/2004

Electronic Signature of Signing Officer or Director

_____ Date