

FILED
Jul 01, 2004 8:00 am
Secretary of State

07-01-2004 90002 003 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P03000044263 1. Entity Name HEAVEN SENT ENTERPRISES, INC.			
Principal Place of Business 2296 NORTHWEST 62ND DRIVE BOCA RATON, FL 33496		Mailing Address 2296 NORTHWEST 62ND DRIVE BOCA RATON, FL 33496	
2. Principal Place of Business 771 NE Marine Drive Suite, Apt. #, etc.		3. Mailing Address 771 NE Marine Dr. Suite, Apt. #, etc.	
City & State Boca Raton FL Zip 33431 Country USA		City & State Boca Raton FL Zip 33431 Country USA	
4. FEI Number 611446764		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent Name Irene S. Schnall P.L. Street Address (P.O. Box Number is Not Acceptable) 101 NE Third Ave Suite 1500 City Fort Lauderdale FL Zip Code 33301	
8. 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 <u>Irene S. Schnall, managing member</u> DATE <u>6/24/04</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature Required when reinstating)			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution, ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PSD NAME RÖSNER, STEVEN E STREET ADDRESS 2296 NORTHWEST 62ND DRIVE CITY-ST-ZIP BOCA RATON, FL 33496	☐ Delete	TITLE PSD NAME Rosner, Steven E STREET ADDRESS 771 NE Marine Drive CITY-ST-ZIP Boca Raton, FL 33431	☒ Change ☐ Addition
TITLE VTD NAME SHUMRAK, JOEL STREET ADDRESS 2296 NORTHWEST 62ND DRIVE CITY-ST-ZIP BOCA RATON, FL 33496	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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: <u></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>6/24/04</u> Daytime Phone #	

54059498



06242004 Chg-P CR2E034 (10/03)