

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061632

Entity Name: HEAVENLY GEMS INC.

FILED  
Jan 22, 2005  
Secretary of State

## Current Principal Place of Business:

3710 3RD AVE S.W.  
NAPLES, FL 34117

## New Principal Place of Business:

3710 3RD AVE S.W.  
NAPLES, FL 34117 US

## Current Mailing Address:

3710 3RD AVE S.W.  
NAPLES, FL 34117

## New Mailing Address:

3710 3RD AVE S.W.  
NAPLES, FL 34117 US

FEI Number: 30-0184225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARZUCCO, MARCIA  
3710 3RD AVE S.W.  
NAPLES, FL 34117 US

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARZUCCO, MARCIA  
Address: 3710 3RD AVE S.W.  
City-St-Zip: NAPLES, FL 34117

Title: D ( ) Delete  
Name: MARZUCCO, JOSEPH  
Address: 3710 3RD AVE S.W.  
City-St-Zip: NAPLES, FL 34117

Title: D ( ) Delete  
Name: MARZUCCO, JOE  
Address: 3710 3RD AVE S.W.  
City-St-Zip: NAPLES, FL 34117

Title: D ( ) Delete  
Name: MARZUCCO, MANDI  
Address: 3710 3RD AVE S.W.  
City-St-Zip: NAPLES, FL 34117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCIA MARZUCCO

D

01/22/2005

Electronic Signature of Signing Officer or Director

Date