2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P03000066952 1. Entity Name HEARTS EASE CORPORATION 04-30-2004 90380 031 ***150 00 Principal Place of Business Mailing Address 10071 GEORGETOWN COURT 10071 GEORGETOWN COURT WEEKI WACHEE, FL 34613 WEEKI WACHEE, FL 34613 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04212004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0048050 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHISWICK, WILLIAM D. ... Street Address (P.O. Box Number is Not Acceptable) 10071 GEORGETOWN COURT WEEKI WACHEE, FL 34613 City Zip Code 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. 5 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Change CHISWICK, WILLIAM D NAME NAME 10071 GEORGETOWN COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEEKI WACHEE, FL 34613 CITY-ST-ZIP ☐ Change ___ Addition TITLE ☐ Delete TITLE CHISWICK, NANCY C NAME NAME STREET ADDRESS 10071 GEORGETOWN COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEEKI WACHEE, FL 34613 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chánge - ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 of 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #