

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071213

FILED
Jan 27, 2004
Secretary of State

Entity Name: HEART MARINE HOLDING GROUP, INC.

Current Principal Place of Business:

1535 SE 17TH ST.
SUITE 101
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2015 SW 20TH STREET
SUITE 210
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1535 SE 17TH ST.
SUITE 101
FORT LAUDERDALE, FL 33316

New Mailing Address:

2015 SW 20 STREET
SUITE 210
FORT LAUDERDALE, FL 33315

FEI Number: 45-0521437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, JOSEPH E JR
6682 N.W. 16 TERRACE
FT. LAUDERDALE, FL 33309 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: P () Delete
Name: TORGERSON, RICK
Address: 1535 SE 17TH ST., STE. 101
City-St-Zip: FORT LAUDERDALE, FL 33076

Title: S () Delete
Name: MIDDLETON, IAN
Address: 1535 SE 17TH ST., STE. 101
City-St-Zip: FORT LAUDERDALE, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORGERSON, LARRY R
Address: 2015 SW 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S (X) Change () Addition
Name: TORGERSON, TONYA
Address: 2015 SW 20 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: LARRY R TORGERSON

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date