


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-13-2004 90025 018 ***158.75

DOCUMENT # P03000079890	
1. Entity Name LIONHEART ASSET MANAGEMENT, INC.	

Principal Place of Business 4000 HOLLYWOOD BLVD, STE 370-W HOLLYWOOD, FL 33021	Mailing Address 4000 HOLLYWOOD BLVD, STE 370-W HOLLYWOOD, FL 33021
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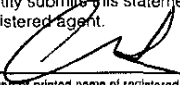
2. Principal Place of Business 4000 Hollywood Blvd. Suite, Apt. #, etc. Ste 370-N City & State Hollywood, FL Zip 33021 Country USA	3. Mailing Address 4000 Hollywood Blvd Suite, Apt. #, etc. 370-N City & State Hollywood, FL Zip 33021 Country USA
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04232004 Chg-P CR2E034 (10/03)

4. FEI Number 20 0479734	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent LEON, ADAM 4000 HOLLYWOOD BLVD, STE 370-W HOLLYWOOD, FL 33021	7. Name and Address of New Registered Agent Name Adam Leon Street Address (P.O. Box Number is Not Acceptable) 4000 Hollywood Blvd Ste 370-N City Hollywood FL Zip Code 33021
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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  **President** DATE **04/23/04**

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 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		President Adam Leon 4000 Hollywood Blvd Ste 370-N Hollywood, FL 33021	
		VP Scott Owen 4000 Hollywood Blvd Ste 370-N Hollywood, FL 33021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		Chief Investment Officer Todd Tessier 4000 Hollywood Blvd Ste 370-N Hollywood, FL 33021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		Director Phillip Eric Mikelberg 4000 Hollywood Blvd Ste 370-N Hollywood, FL 33021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> 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:  (954) 989 9938 04/23/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR