

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093670

Entity Name: HEARTFELT HOME CARE, INC.

FILED
Jun 29, 2004
Secretary of State

Current Principal Place of Business:

2614 LAKELAND HILLS BOULEVARD
LAKELAND, FL 33809

New Principal Place of Business:

2614 LAKELAND HILLS BOULEVARD
SUITE 3
LAKELAND, FL 338052249

Current Mailing Address:

6120 PAYNE STEWART DRIVE
WINDERMERE, FL 347868936

New Mailing Address:

FEI Number: 20-0172586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCASKILL, SUSAN T
6120 PAYNE STEWART DRIVE
WINDERMERE, FL 347868936

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCASKILL, SUSAN T
Address: 6120 PAYNE STEWART DRIVE
City-St-Zip: WINDERMERE, FL 347868936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN T. MCCASKILL

P

06/29/2004

Electronic Signature of Signing Officer or Director

_____ Date