

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107929

FILED
Feb 08, 2005
Secretary of State

Entity Name: PRACTICALLY HEAVEN FARMS INC.

Current Principal Place of Business:

6091 MARTHA'S LANE
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

6091 MARTHA'S LANE
ST CLOUD, FL 34771

New Mailing Address:

FEI Number: 20-1398853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELTZ, UTE
6091 MARTHA'S LANE
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

KRANTZ, UTE
6091 MARTHA'S LANE
ST CLOUD, FL 34771 US

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: UTE KRANTZ

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GELTZ, UTE
Address: 6091 MARTHA'S LANE
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRANTZ, UTE
Address: 6091 MARTHA'S LANE
City-St-Zip: ST CLOUD, FL 34771

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: UTE KRANTZ

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date