

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112229

FILED
Apr 20, 2004
Secretary of State

Entity Name: HEAVEN 593, INC.

Current Principal Place of Business:

P.O. BOX #472
HALLANDALE, FL 330080472 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX #472
HALLANDALE, FL 330080472 US

New Mailing Address:

FEI Number: 20-0288812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUDA, LESTER
20764 WEST DIXIE HIGHWAY
AVENTURA, FL 331811146 US

Name and Address of New Registered Agent:

FERNANDEZ, LUZ MARINA
PO BOX 472
HALLANDALE, FL 330080472 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: LUZ MARINA FERNANDEZ

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, LUZ MARINA
Address: P.O. BOX #472
City-St-Zip: HALLANDALE, FL 330090472 US

Title: VP () Delete
Name: STAWIERAY, KEVIN
Address: P.O. BOX #472
City-St-Zip: HALLANDALE, FL 330080472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, LUZ MARINA
Address: P.O. BOX #472
City-St-Zip: HALLANDALE, FL 330090472 US

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: LUZ MARINA FERNANDEZ

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date