

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151313

FILED
Apr 27, 2004
Secretary of State

Entity Name: HEAVENLY HEARTS CLEANING SERVICE INC.

Current Principal Place of Business:

P.O. BOX 574287
ORLANDO, FL 32857

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 574287
ORLANDO, FL 32857

New Mailing Address:

FEI Number: 14-1869373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH-KEMPER, REGINA
173 DAHLIA VILLAGE CIR
ORLANDO, FL 32807

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: RUSH-KEMPER, REGINA
Address: 173 DAHLIA VILLAGE CIR
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: KEMPER, JOHN H MR.
Address: 173 DAHLIA VILLAGE CIR
City-St-Zip: ORLANDO, FL 32807

Title: T () Change (X) Addition
Name: RUSH, ALEXIS P MS.
Address: 173 DAHLIA VILLAGE CIR
City-St-Zip: ORLANDO, FL 32807

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: REGINA RUSH-KEMPER

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date