

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012719

FILED
Apr 22, 2005
Secretary of State

Entity Name: HEAD OVER HEELS INVESTMENTS, INC.

Current Principal Place of Business:

5424 GRAND BOULEVARD
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

1810 WELLNESS LANE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

5424 GRAND BOULEVARD
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

1810 WELLNESS LANE
NEW PORT RICHEY, FL 34655 US

FEI Number: 20-0672054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOZI, BERNARD L
1101 BRICKELL AVENUE
800-SOUTH TOWER
MIAMI, FL 33131 US

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: BENNETT, IRA
Address: 5424 GRAND BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP () Delete
Name: BENNETT, ROBERTA
Address: 5424 GRAND BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, IRA
Address: 1810 WELLNESS LANE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP (X) Change () Addition
Name: BENNETT, ROBERTA
Address: 1810 WELLNESS LANE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: IRA E. BENNETT

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date