2005 FOR PROFIT CORPORATION

Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000014275** 04-28-2005 90212 008 ***150.00 YIELDED HEARTS, INC. Principal Place of Business Mailing Address 14000--11640 N. DALE MABRY HIGHWAY 11640 N. DALE MABRY HIGHWAY TAMPA, FL 33618 **TAMPA, FL 33618** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04012005 CR2E034 (10/03) 4. FEI Number 2006 4342 8 City & State City & State Applied For Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Herring ton SPIEGEL & UTRERA, P.A. BOX Number is Not Acceptable Mabry Hwy 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Tampa 8. 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. I am familiar with, and accept the obligations of registered agent tage H. Herrington (NOTE: Registered Agent signature required when reinstating) re, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TILLE ☐ Delete TITLE ☐ Change ■ Addition HERRINGTON, FAYE NAME NAME 11640 N. DALE MABRY HIGHWAY STREET ADDRESS STREET ADDRESS TAMPA, FL 33618 CITY-ST-ZIP SVD ☐ Delete TITLE ☐ Change ■ Addition HERRINGTON, SID NAME NAME STREET ADDRESS 11640 N. DALE MABRY HIGHWAY STREET ADDRESS CITY - ST - ZIP TAMPA, FL 33618 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Faye H. Herrington Daytime Phone #