

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027740

Entity Name: GOODHEARTS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 126
KEY LARGO, FL 33037

New Principal Place of Business:

81645 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

P.O. BOX 126
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-0718492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY YANKOW, ESQ.
88101 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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, S () Delete
Name: LEDESMA, LUPE
Address: P.O. BOX 126
City-St-Zip: KEY LARGO, FL 33037

Title: VP,T () Delete
Name: LEDESMA, MICHELLE
Address: P.O. BOX 126
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHELLE LEDESMA

VP T

04/22/2005

Electronic Signature of Signing Officer or Director

Date