

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056508

FILED
Mar 14, 2005
Secretary of State

Entity Name: BRAVEHEART ENTERPRISES, INC.

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

213 BRAELOCK DRIVE
OCOEE, FL 34761 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Mailing Address:

213 BRAELOCK DRIVE
OCOEE, FL 34761 US

FEI Number: 20-1306019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ALAN
8977 E. COLONIAL DRIVE
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

STEWART, ALAN
213 BRAELOCK DRIVE
OCOEE, FL 34761 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: ALAN STEWART

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEWART, ALAN
Address: 13 HOLLY TREE LANE
City-St-Zip: DUNNINGTON, YORK, UK YO19 5RD UK

Title: VPD () Delete
Name: STEWART, IRENE A
Address: 13 HOLLY TREE LANE
City-St-Zip: DUNNINGTON, YORK, UK YO19 5RD UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, ALAN
Address: 213 BRAELOCK DRIVE
City-St-Zip: OCOEE, FL 34761 US

Title: VPD (X) Change () Addition
Name: STEWART, IRENE A
Address: 213 BRAELOCK DRIVE
City-St-Zip: OCOEE, FL 34761 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: ALAN STEWART

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date