

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075521

FILED
Mar 16, 2005
Secretary of State

Entity Name: HEART'S DELIGHT, INCORPORATED

Current Principal Place of Business:

3900 MADISON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3900 MADISON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 81-0650763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAGHRID G. HASSAN, ESQ., PA
12555 ORANGE DRIVE
9A
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

AUSTIN, CLEMENT
3900 MADISON STREET
HOLLYWOOD, FL 33021 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: CLEMENT AUSTIN

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, MARIO
Address: 3900 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: COX, DONNA V
Address: 3900 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: AUSTIN, CLEMENT P
Address: 3900 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLEMENT AUSTIN

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03/16/2005

Electronic Signature of Signing Officer or Director

Date