2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076116

Entity Name: ART FROM THE HEART INC.

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10-B SE 1ST AVENUE 740 S. FEDERAL HIGHWAY DELRAY BEACH, FL 33444

SUITE 601

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

740 S. FEDERAL HIGHWAY 10-B SE 1ST AVENUE SUITE 601 DELRAY BEACH, FL 33444

POMPANO BEACH, FL 33062

FEI Number: 20-1113012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNAMARA, KERRY MCNAMARA, KERRY 10-B SE 1ST AVENUE 740 S. FEDERAL HIGHWAY

DELRAY BEACH, FL 33444 US SUITE 601 POMPANO BEACH, FL 33062 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: KERRY MCNAMARA 01/20/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MCNAMARA, KERRY MCNAMARA, KERRY Name: Name:

10-B SE 1ST AVENUE 740 S. FEDERAL HIGHWAY, STE 601 Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: POMPANO BEACH, FL 33062

Title: (X) Delete Title: () Change () Addition

Name: GARCIA, ANTHONY Name: 10-B SE 1ST AVENUE Address: Address: DELRAY BEACH, FL 33444 City-St-Zip: 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: KERRY MCNAMARA 01/20/2005 D