

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094564

FILED  
Jul 07, 2005  
Secretary of State

Entity Name: HEARTCORE CLOTHING INC.

## Current Principal Place of Business:

1024 HALLWOOD LOOP  
BRANDON, FL 33511 US

## New Principal Place of Business:

1719 DOVE FIELD PL  
BRANDON, FL 33510 US

## Current Mailing Address:

1024 HALLWOOD LOOP  
BRANDON, FL 33511 US

## New Mailing Address:

1719 DOVE FIELD PL  
BRANDON, FL 33510 US

FEI Number: 76-0763512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BREEN, JAMES S  
1024 HALLWOOD LOOP  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

BREEN, JAMES S  
1719 DOVE FIELD PL  
BRANDON, FL 33511 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: JAMES BREEN

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BREEN, JAMES S  
Address: 1024 HALLWOOD LOOP  
City-St-Zip: BRANDON, FL 33511 US

Title: VP ( ) Delete  
Name: TASTAD, RICHARD K  
Address: 1719 DOVE FIELD PLACE  
City-St-Zip: BRANDON, FL 33510 US

Title: VP ( ) Delete  
Name: WOLD, ADAM R  
Address: 1016 BALAYE VISTA CIRCLE, APT # 303  
City-St-Zip: TAMPA, FL 33619 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: WOLD, ADAM R  
Address: 12424 MIDPOINTE DR.  
City-St-Zip: RIVERVIEW, FL 33569 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: JAMES BREEN

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date