


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90020 030 ***150.00

DOCUMENT # P93000047714	
1. Entity Name HEAVEN'S U.S.A., INC.	

Principal Place of Business 3299 NW 2 AVE. 200 BOCA RATON FL 33431 US	Mailing Address 3299 NW 2 AVENUE 200 BOCA RATON FL 33431 US
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2. Principal Place of Business 7999 N. Federal Hwy P.O. Box 811135 Suite, Apt. #, etc. <i>Ste 202</i>	3. Mailing Address 7999 N. Federal Hwy P.O. Box 811135 Suite, Apt. #, etc.
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MOORE CR2E034 (11/03)

City & State Boca Raton, FL	City & State Boca Raton, FL
Zip 33487	Zip 33481
Country US	Country U.S.A.

4. FEI Number 65-0433370	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent RUSTINE, DAVID A 3299 NW 2 AVENUE #200 BOCA RATON FL 33431	
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7. Name and Address of New Registered Agent Name Rustine, David A. Street Address (P.O. Box Number is Not Acceptable) 7999 N. Federal Hwy Ste 202 Boca Raton FL 33487	
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <i>By: David A. Rustine</i> David A. Rustine, as President	DATE 4/1/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE PSTD	<input type="checkbox"/> Delete
NAME RUSTINE, DAVID A	
STREET ADDRESS 3299 NW 2 AVENUE #200	
CITY-ST-ZIP BOCA RATON FL 33431	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS NAME	
CITY-ST-ZIP NAME	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS NAME	
CITY-ST-ZIP NAME	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS NAME	
CITY-ST-ZIP NAME	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS NAME	
CITY-ST-ZIP NAME	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PSTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Rustine, David A.	
STREET ADDRESS 7999 N. Federal Hwy, Ste 202	
CITY-ST-ZIP Boca Raton, FL 33487	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS NAME	
CITY-ST-ZIP NAME	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS NAME	
CITY-ST-ZIP NAME	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS NAME	
CITY-ST-ZIP NAME	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS NAME	
CITY-ST-ZIP NAME	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>By: David A. Rustine</i> David A. Rustine, as President	DATE 4/1/04	DAYTIME PHONE # 561-997-8000
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