

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019567

FILED
Apr 16, 2005
Secretary of State

Entity Name: HEART TO HEART TRANSPORTATION, INC.

Current Principal Place of Business:

639 CLEMSON DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

4101 LINDEY CIRCLE
7
ORLANDO, FL 32891

Current Mailing Address:

639 CLEMSON DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

331 BEACH AVENUE
LONGWOOD, FL 32750

FEI Number: 59-3242025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROUX, BONNIE
639 CLEMSON DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GIROUX, BONNIE L
121 LISA LOOP
WINTER SPRINGS, FL 32708 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: BONNIE L. GIROUX

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIROUX, BONNIE
Address: 639 CLEMSON DIRVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: GIROUX, JAIME
Address: 144 BELLAIR TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIROUX, BONNIE L
Address: 121 LISA LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: GIROUX, JAIME L
Address: 144 BELLAIR TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC () Change (X) Addition
Name: SPERRY, RICKY J
Address: 121 LISA LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: BONNIE L. GIROUX

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

Date