2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2004 8:00 am **Secretary of State** DOCUMENT # P94000073335 1. Entity Name 🗻 02-12-2004 90029 019 ***158.75 KING OF HEARTS, INC. Principal Place of Business Mailing Address 762 GOLFVIEW BLVD 762 GOLFVIEW BLVD POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0524797 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . KOPSICK, DONALD P Street Address (P.O. Box Number is Not Acceptable) 762 GOLFVIEW BLVD POMPANO BEACH FL 33069 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS me Delete TITLE KOPSICK, DONALD P NAME NAME 762 GOLFVIEW BLUD fom JANO BENEH FL 33069 STREET ADDRESS 1212 PARKWOOD LA STREET ADDRESS CITY-ST-ZIP **GARDEN CITY KS 67846** CITY-ST-ZIP TITLE Delete TITLE KOPSICK-KENNISON, DONNA E NAME STREET ADDRESS 3343 DIVIDING OAK CT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST-7IP KOPSICK-FREEMAN, LISAA M Change TITLE ☐ Delete TITLE Addition NAME KOPSICK-LOWRANCE, LISA A NAME STREET ADDRESS 637 BRIAR HILLS STREET ADDRESS CITY-ST-ZIP **GARDEN CITY KA 67846** CITY-ST-719 TITLE ☐ Delete TITLE Change ☐ Addition KOPSICK-BOGERT, KIM M NAME NAME STREET ADDRESS 839 ANA COURT STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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.

FILED