## 42004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P95000028469 04-26-2004 90496 012 \*\*\*150.00 1. Entity Name BLUE HEART, INC. Mailing Address Principal Place of Business 14829 N FLORIDA AVENUE 14829 N FLORIDA AVENUE TAMPA, FL 33613 US TAMPA, FL 33613 US 2. Principal Place of Business 13617 N. Florida 3. Mailing Address 3617 N. Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 CR2E034 (10/03) Cha-P ity & State Applied For City & State 4. FEI Number lampo Florid lampa 59-3319906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKETT, DONALD Street Address (P.O. Box Number is Not Acceptable) 14829 N FLORIDA AVENUE TAMPA, FL 33613 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE Delete TITLE \_\_\_ Addition NAME BURKETT, DON NAME 617 N. Florida Arc. 14829 N FLORIDA AVENUE STREET ADDRESS STREET ADDRESS maa, Fl. 33613 CITY-ST-ZIP TAMPA, FL 33613 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Brent, Sylvia 13617 N. Florida An BRENT, SYLVIA NAME NAME STREET ADDRESS 14829 N FLORIDA AVENUE STREET ADDRESS Tampa Florida 33613 CITY-ST-ZIP TAMPA, FL 33613 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

FILED