

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

Mar 08, 2004 08:00 AM
Secretary of State

DOCUMENT # P96000100534

1. Entity Name
HEARTHSTONE, INC.



Principal Place of Business
**6602 WINDING BROOK DRIVE SUITE B
NEW PORT RICHEY, FL 34655**

Mailing Address
**6602 WINDING BROOK DRIVE SUITE B
NEW PORT RICHEY, FL 34655**



01072004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FCI Number
59-3415820

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**AGETT, A. JAMES
6602 WINDING BROOK DRIVE SUITE B
NEW PORT RICHEY, FL 34655**

**DO NOT WRITE
IN THIS SPACE**

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 re-registering)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**U000000080692
03/08/04-80119-021 150.00**

10. OFFICERS AND DIRECTORS

TITLE **D**
NAME **AGETT, A. JAMES**
STREET ADDRESS **6602 WINDING BROOK DRIVE SUITE B**
CITY- ST- ZIP **NEW PORT RICHEY, FL 34655**

TITLE **D**
NAME **VENA, MICHAEL L**
STREET ADDRESS **6602 WINDING BROOK DR, STE B**
CITY- ST- ZIP **NEW PORT RICHEY, FL 34655**

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/4/04

Day/ Mo/ Year