

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90026 035 ***150.00

DOCUMENT # P97000019451

1. Entity Name
HEARTY INDUSTRY CORPORATION



Principal Place of Business
**10033 9TH STREET NORTH
#108
ST. PETERSBURG, FL 33716**

Mailing Address
**10033 9TH STREET NORTH
#108
ST. PETERSBURG, FL 33716**

24001116



2. Principal Place of Business
**10033 M.L. King St. N.,
Suite, Apt. #, etc.
#108**

3. Mailing Address
**8718 Orient Way NE
Suite, Apt. #, etc.**

01092004 Chg-P CR2E034 (10/03)

City & State
St. Petersburg, FL
Zip
33716
Country
USA

City & State
St. Petersburg, FL
Zip
33702
Country
USA

4. FEI Number
59-3445456
Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**DAVID LEE W
10033 9TH ST N 108
#108
ST. PETERSBURG, FL 33716**

7. Name and Address of New Registered Agent

Name **David, LEE W**
Street Address (P.O. Box Number is Not Acceptable)
8718 Orient Way NE
City **St. Petersburg,** **FL** Zip Code
33702

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 **David Lee** 1/10/04
Signature of person or printer name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **LEE, DAVID W**
STREET ADDRESS **10033 9TH ST N 108**
CITY-ST-ZIP **SAINT PETERSBURG, FL 337162336**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **LEE, David W.**
STREET ADDRESS **10033 M.L.King Street N., #108**
CITY-ST-ZIP **St. Petersburg, FL 33716**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **David Lee, President** 1/10/04 727-579-4318
Signature and typed or printed name of signing officer or director Date Daytime Phone #