2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 07-13-2005 90021 021 ***150.00 **DOCUMENT # P97000020074** 1. Entity Name LIONHEART INDUSTRIES, INC. Principal Place of Business Mailing Address 601 N. ORANGE BLOSSOM TRAIL P.O. BOX 2609 ORLANDO, FL 32802 US ORLANDO, FL 32805 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3430638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HALL, GARY L DO NOT WRITE 243 TIMBERLAND AVE LONGWOOD, FL 32750 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 II applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALL, GARY L NAME 601 N. ORANGE BLOSSOM TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 TITLE SCOTT, THOMAS W JR. NAME 601 N. ORANGE BLOSSOM TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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,

SIGNATURE:

NAME STREET ADDRESS

FILED Jul 13, 2005 8:00 am

ATTACHMENT 14018979



Division of Corporations

2005 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

P97000020074

Business Entity Name

LIONHEART INDUSTRIES, INC.

Original File Date

02/28/1997

FEI Number

59-3430638

Principal Address 601 N. ORANGE BLOSSOM TRAIL

ORLANDO, FL 32805

Mailing Address

P.O. BOX 2609

ORLANDO, FL 32802 US

Registered Agent GARY L HALL

243 TIMBERLAND AVE

LONGWOOD, FL 32750

Officer/Director Name And Address

DP

GARY L HALL

601 N. ORANGE BLOSSOM TRAIL

ORLANDO, FL 32805

DVS

JR. THOMAS W SCOTT

601 N. ORANGE BLOSSOM TRAIL

ORLANDO, FL 32805

After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct. If you need to make changes to

. · Division of Corporations

ATTACHMENT

Page 2 of 2

and you do not wish to make any changes, please select: No Changes

the above information, please

select:

Make Changes

Sunbiz Home Page

Public Access Help