

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080779

**FILED**  
**May 05, 2004**  
**Secretary of State**

**Entity Name:** HEARTSONG, INC.

**Current Principal Place of Business:**

1261 PENMAN ROAD  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

1950 BEACH AVE.  
ATLANTIC BEACH, FL 32233

**New Mailing Address:**

**FEI Number:** 59-3471761

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLARK, KARIN H  
1950 BEACH AVE  
ATLANTIC BEACH, FL 32233 US

**Name and Address of New Registered Agent:**

FROSIO, KARIN C.  
1950 BEACH AVE  
ATLANTIC BEACH, FL 32233 US

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.

SIGNATURE: KARIN CLARK FROSIO

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CLARK, KARIN  
Address: 1950 BEACH AVE.  
City-St-Zip: ATLANTIC BEACH, FL 32233

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FROSIO, KARIN C  
Address: 1950 BEACH AVE.  
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARIN CLARK FROSIO

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date