

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086906

FILED
Feb 20, 2004
Secretary of State

Entity Name: HEAVENLY HEALTH ENTERPRISES, INC.

Current Principal Place of Business:

3356 CASSELL LANE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3356 CASSELL LANE
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0793387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDFORD, ROBERT N
25 SECOND STREET N
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAVENER, DWIGHT
Address: 3356 S.E. CASSELL LANE
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: HAVENER, SUSAN
Address: 3356 S.E. CASSELL LANE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWIGHT HAVENER

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date