

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000083688

FILED  
Apr 27, 2002 8:00 AM  
Secretary of State

Entity Name: HEAVENLY TOUCH, INC.

## Current Principal Place of Business:

8527 GRANADA BOULEVARD  
ORLANDO, FL 32836

## New Principal Place of Business:

8527 GRANADA BOULEVARD  
ORLANDO, FL 32836 US

## Current Mailing Address:

8527 GRANADA BOULEVARD  
ORLANDO, FL 32836

## New Mailing Address:

8527 GRANADA BOULEVARD  
ORLANDO, FL 32836 US

FEI Number: 59-3534823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOCK, BEVERLY G  
8527 GRANADA BOULEVARD  
ORLANDO, FL 32836

## Name and Address of New Registered Agent:

MOCK, BEVERLY G  
8527 GRANADA BOULEVARD  
ORLANDO, FL 32836 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: BEVERLY G. MOCK

04/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVSD ( ) Delete  
Name: MOCK, BEVERLY G  
Address: 8527 GRANADA BOULEVARD  
City-St-Zip: ORLANDO, FL 32836

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change ( ) Addition  
Name: MOCK, BEVERLY G  
Address: 8527 GRANADA BOULEVARD  
City-St-Zip: ORLANDO, FL 32836 US

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: BEVERLY G. MOCK

PVSD

04/27/2002

Electronic Signature of Signing Officer or Director

Date