

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002727

FILED
Mar 16, 2004
Secretary of State

Entity Name: HEAVEN SENT CONSULTANTS, INC.

Current Principal Place of Business:

169 E. FLAGLER ST
SUITE 1435
MIAMI, FL 33131

New Principal Place of Business:

200 S.E. FIRST ST.
SUITE 1101
MIAMI, FL 33131

Current Mailing Address:

169 E. FLAGLER ST
SUITE 1435
MIAMI, FL 33131

New Mailing Address:

200 S.E. FIRST ST
SUITE 1101
MIAMI, FL 33131

FEI Number: 65-0893145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CARLA
169 E. FLAGLER STREET
SUITE 1435
MIAMI, FL 33131

Name and Address of New Registered Agent:

HARRIS, CARLA
200 S.E. FIRST ST
SUITE 1101
MIAMI, FL 33131

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:

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, CARLA
Address: 169 E FLAGLER ST, STE 1435
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, CARLA
Address: 200 S.E. FIRST ST, STE 1101
City-St-Zip: MIAMI, FL 33131

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: CARLA HARRIS

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date