

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060729

Entity Name: HEAVEN & EARTH, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

215 GRAND AVE  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

215 GRAND AVE  
COCONUT GROVE, FL 33133

## New Mailing Address:

FEI Number: 65-0947653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBBS, W T  
215 GRAND AVE  
COCONUT GROVE, FL 33133 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: D ( ) Delete  
Name: ESQUIVEL-GIBBS, MARY ANN  
Address: 3835 UTOPIA CT  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ESQUIVEL GIBBS, MARY ANN  
Address: 3835 UTOPIA CT  
City-St-Zip: COCONUT GROVE, FL 33133

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: MARY ANN ESQUIVEL GIBBS

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date