

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071815

Entity Name: BIOHEART, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

2400 N COMMERCE PKWY
408
FORT LAUDERDALE, FL 33326

Current Mailing Address:

2400 N COMMERCE PKWY
408
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

13794 NW 4TH ST
212
SUNRISE, FL 33325

New Mailing Address:

13794 NW 4TH ST
212
SUNRISE, FL 33325

FEI Number: 65-0945967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONHARDT, HOWARD J
2400 N COMMERCE PARKWAY
SUITE 408
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

LEONHARDT, HOWARD J
13794 NW 4TH ST
212
SUNRISE, FL 33325 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: LEONHARDT, HOWARD J
Address: 2400 N COMMERCE WAY
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: LEONHARDT, HOWARD J
Address: 13794 NW 4TH ST, SUITE 212
City-St-Zip: SUNRISE, FL 33325

Title: CFO () Change (X) Addition
Name: YOUNG, FRANK L
Address: 13794 NW 4TH ST, SUITE 212
City-St-Zip: SUNRISE, FL 33134

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: FTANK L. YOUNG

CFO

02/01/2005

Electronic Signature of Signing Officer or Director

Date