
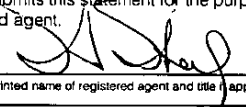
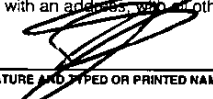


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90169 032 \*\*\*150.00

<b>DOCUMENT # S77658</b> 1. Entity Name <b>HEIM GALLERY INC., U.S.A.</b>			
Principal Place of Business <b>2601 S. BAYSHORE DR STE 1775</b> <b>MIAMI, FL 33133 US</b>		Mailing Address <b>2601 S. BAYSHORE DR STE 1775</b> <b>MIAMI, FL 33133 US</b>	
2. Principal Place of Business <b>2601 S Bayshore Drive</b> Suite, Apt. #, etc. <b>Suite 800</b> City & State <b>Miami FL</b> Zip <b>33133</b>		3. Mailing Address <b>2601 S Bayshore Drive</b> Suite, Apt. #, etc. <b>Suite 800</b> City & State <b>Miami FL</b> Zip <b>33133</b>	
4. FEI Number <b>65-0291870</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>STANLEY, SHERRY</b> <b>2601 SOUTH BAYSHORE DRIVE #1775</b> <b>MIAMI, FL 33133</b>		7. Name and Address of New Registered Agent Name <b>Stanley Sherry A</b> Street Address (P.O. Box Number is Not Acceptable) <b>2601 S. Bayshore Drive Suite 800</b> City <b>Miami</b> <b>FL</b> Zip Code <b>33133</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		<b>SHERRY A STANLEY</b> <b>4/25/05</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>GREEN, DOROTHEA</b> <b>2601 S. BATSHORE DR STE 1775</b> <b>MIAMI, FL 33133</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Green, Dorothea</b> <b>2601 S. bayshore drive ste 800</b> <b>Miami FL 33133</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>SAFCHIK, JEFFREY</b> <b>2601 S. BAYSHORE DR STE 1775</b> <b>MIAMI, FL 33133</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Safchik, Jeffrey</b> <b>2601 S. bayshore drive ste 800</b> <b>Miami FL 33133</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, when otherwise empowered.			
<b>SIGNATURE:</b> 		<b>JEFFREY A SAFCHIK</b> <b>4/25/05</b> <b>305-858-4225</b> <small>Signature and typed or printed name of signing officer or director Date Daytime Phone #</small>	