

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01727

FILED
Mar 30, 2005
Secretary of State

Entity Name: HEARTLAND BOTANICALS, INC.

Current Principal Place of Business:

1400 GRASSLANDS BLVD.
24
LAKELAND, FL 33803 US

New Principal Place of Business:

2365 BRANDON ROAD
LAKELAND, FL 33803 US

Current Mailing Address:

1400 GRASSLANDS BLVD.
24
LAKELAND, FL 33803 US

New Mailing Address:

2365 BRANDON ROAD
LAKELAND, FL 33803 US

FEI Number: 59-3100547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, MICHAEL V
1400 GRASSLANDS BLVD.
24
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

NICHOLS, MICHAEL V
2365 BRANDON ROAD
LAKELAND, FL 33803 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: MICHAEL V. NICHOLS

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLS, MICHAEL V.,
Address: 1400 GRASSLANDS BLVD. #24
City-St-Zip: LAKELAND, FL 33803 US

Title: VP () Delete
Name: AYALA, HECTOR,
Address: 1000 MONROE ST
City-St-Zip: IMMOKALEE, FL 34142 US

Title: D (X) Delete
Name: GUYAN, CRISTELA A
Address: 2140 S.E. 5TH. COURT
City-St-Zip: CAPE CORAL, FL 33990 US

Title: ST (X) Delete
Name: NICHOLS, ELIZABETH
Address: 1400 GRASSLANDS BLVD. #24
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLS, MICHAEL V.,
Address: 2365 BRANDON ROAD
City-St-Zip: LAKELAND, FL 33803 US

Title: ST (X) Change () Addition
Name: NICHOLS, ELIZABETH
Address: 2365 BRANDON ROAD
City-St-Zip: LAKELAND, FL 33803 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH NICHOLS

ST

03/30/2005

Electronic Signature of Signing Officer or Director

Date