

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557252

FILED
Mar 14, 2004
Secretary of State

Entity Name: HEAGNEY ENTERPRISES, INC.

Current Principal Place of Business:

3950 SW 132ND AVD.
C.B. 46
MIRAMAR, FL 33027 US

New Principal Place of Business:

3950 SW 132ND AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

3950 SW 132ND AVD.
C.B. 46
MIRAMAR, FL 33027 US

New Mailing Address:

3950 SW 132ND AVENUE
MIRAMAR, FL 33027 US

FEI Number: 59-1871715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAGNEY, JANE
3950 SW 132 AVENUE
C B 46
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HEAGNEY, JANE
3950 SW 132 AVENUE
MIRAMAR, FL 33027 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:

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HEAGNEY, JANE
Address: 3950 SW 132ND AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANE E. HEAGNEY

PRES

03/14/2004

Electronic Signature of Signing Officer or Director

Date