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PROFIT
CORPORATION
ANNUAL REPORT

2005



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

05-03-2005 90109 021 150.00
G17768

FILED

05 MAY 24 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4007577

DOCUMENT # G17768

1. Corporation Name

HEINDEL & KIEL INC.

Principal Place of Business

Mailing Address

2030 MURANO BAY DR.
BOYNTON BEACH, FL
33435

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/84

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 2030 MURANO BAY DR.

26 2030 MURANO BAY DR.

59. 2353197

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 BOYNTON BEACH FL

28 BOYNTON BEACH FL

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes ☐ No ☒

24 33435

25 USA

29 33435

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LINDA SCRUTON

2030 MURANO BAY DR.

BOYNTON BEACH, FL 33435

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE
NAME LINDA SCRUTON
STREET ADDRESS 2030 MURANO BAY DR.
CITY-ST-ZIP BOYNTON BEACH, FL 33435

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/05
Date

361-742-7034
Darting Phone #

CR2E034 (11/98)