

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67647

FILED
Apr 25, 2005
Secretary of State

Entity Name: JERRY HEARD ENTERPRISES, INC.

Current Principal Place of Business:

10181 SIX MILE CYPRESS
P.O. BOX 1666
FORT MYERS, FL 33902

New Principal Place of Business:

5362 FIRETHORN POINT
BROOKSVILLE, FL 34609

Current Mailing Address:

10181 SIX MILE CYPRESS
P.O. BOX 1666
FORT MYERS, FL 33902

New Mailing Address:

5362 FIRETHORN POINT
BROOKSVILLE, FL 34609

FEI Number: 59-2550471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEN, HOWARD
10181 SIX MILE CYPRESS PKWY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HEARD, JERRY,
Address: 4555 GOLF CLUB LANE
City-St-Zip: BROOKSVILLE, FL 34690

Title: T () Delete
Name: BECK, MICHAEL,
Address: 10181 SIX MILE CYPRESS
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HEARD, JERRY,
Address: 5362 FIRETHORN POINT
City-St-Zip: BROOKSVILLE, FL 34690

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: JERRY HEARD

PSD

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date