

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093024

Entity Name: HERON'S WATCH, INC.

FILED
Sep 07, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 874
ESTRO, FL 33928

New Principal Place of Business:

Current Mailing Address:

PO BOX 874
ESTRO, FL 33928

New Mailing Address:

FEI Number: 01-0742373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERON, JEREMY S SR
21821 PALMETTO DUNES DR
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

HERON, JEREMY S SR
17561 BLACKFRIAR DR
FT. MYERS, FL 33908 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: _____

Electronic Signature of Registered Agent

09/07/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERON, JEREMY S
Address: PO BOX 874
City-St-Zip: ESTRO, FL 33928

Title: DV () Delete
Name: HERON, PAMELA M
Address: PO BOX 874
City-St-Zip: ESTRO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEREMY S. HERON

Electronic Signature of Signing Officer or Director

DP

09/07/2004

Date