

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050129

FILED  
Jan 11, 2005  
Secretary of State

**Entity Name:** HEER & SONS CONSTRUCTION COMPANY

**Current Principal Place of Business:**

1021 S. GLENCOE RD.  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 128  
NEW SMYRNA BEACH, FL 32170

**New Mailing Address:**

1021 S. GLENCOE RD.  
NEW SMYRNA BEACH, FL 32168

**FEI Number:** 59-3453488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEER, PAUL  
P.O. BOX 128  
NEW SMYRNA BEACH, FL 32170 US

**Name and Address of New Registered Agent:**

HEER, PAUL  
1021 S. GLENCOE RD.  
NEW SMYRNA BEACH, FL 32168 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: PAUL HEER

01/11/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HEER, PAUL  
Address: 1021 S. GLENCOE RD.  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D ( ) Delete  
Name: HEER, ALOIS  
Address: 2441 GLENSIDE DR.  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

**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: PAUL HEER

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date