2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # F02000002483 THE HERITAGE OF SANTA ROSA, INC. Principal Place of Business Mailing Address 5530 NORTHROP RD. P.O. BOX 1210 MILTON, FL 32570 TOCCOA, GA 30577 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0615724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. Jam [amiliar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered agen) and title if applicable. (NOTE Registered Agen) signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CCEO TITLE PRUITT, NEIL L JR. NAME STREET ADDRESS 409 EAST DOYLE STREET CITY-ST-ZIP TOCCOA, GA 30577 - U00000357038 05/04/05-80058-013 150.00 SD TITLE PRUITT, NANCY W NAME STREET ADDRESS 409 EAST DOYLE STREET CITY - ST - ZIP TOCCOA, GA 30577 CFO TITLE WREN, GREGORY M NAME STREET ADDRESS 409 EAST DOYLE ST. DO NOT WRITE TOCCOA, GA 30577 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I nereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytimo Phone #