

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384174

FILED
Apr 21, 2005
Secretary of State

Entity Name: THE REUBEN HEIT CO., INC.

Current Principal Place of Business:

3241 S W 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3241 S W 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1386079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIT, JOYCE S.
3241 SW 8TH ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

JUAN ORRIOLS
1220 CARTAGENA AVENUE
CORAL GABLES, FL 33156 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: JUAN ORRIOLS

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HEIT, JOYCE S
Address: 9300 S.W. 102 STREET
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: HEIT, PHILIP,
Address: 9300 S.W. 102 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ORRIOLS, SYLVIE L
Address: 1220 CARTAGENA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: PD (X) Change () Addition
Name: ORRIOLS, JUAN C
Address: 1220 CARTAGENA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: JUAN C ORRIOLS

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date