2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED May 03, 2004 08:00 AM Secretary of State

L	OCUMENT	# 414794
	T	

1. Entity Name HEATHROW UTILITIES, INC.



Principal Place of Business

201 W FIRST ST SANFORD, FL 32771 Mailing Address

201 W FIRST ST SANFORD, FL 32771



01052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1429222 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

SIMMONS, DAVID H 332 N. MAGNOLIA AVE. ORLANDO, FL 32801

SIGNATURE: 1

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			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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and bite if applicable (NOTE Registered Agent signature required when reinstalling) DATE						
	E NOW!!! FEE IS \$150.00 By 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees			
10,	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PAULUCCI, JENO F. 201 W FIRST ST SANFORD, FL			U00000150970 05/04/04-80027-011 150.00		
title Name Street address City-St-Zip	VD PAULUCCI, MICHAEL J 201 W FIRST ST SANFORD, FL			00/01/07 000E/ 011 130.00		
title Name Street address City - St - Zip	D PAULUCCI, JENO F 201 W FIRST ST SANFORD, FL		DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NELSON, LARRY W. 201 W FIRST ST SANFORD, FL		IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY -ST - ZIP		_				
TITLE MAME STREET ADDRESS CITY - ST - ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.						