2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2005 08:00 AM Secretary of State **DOCUMENT # 516446** 1. Entity Name HEAVENER INVESTMENT SERVICES, INC. Principal Place of Business Mailing Address 2602 UNIVERSITY BLVD. W 2602 UNIVERSITY BLVD. W JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 US 01252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-1783755 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEAVENER, JR, MAC D DO NOT WRITE 5446 RIVER TRAIL RD. N JACKSONVILLE, FL 32277 IN THIS SPACE 8. The above named entity stibmits 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MAC D. HEAVENER JR. NAME STREET ADDRESS 5446 RIVER TRAIL RD N CITY-ST-ZIP JACKSONVILLE, FL 32277 U00000219861 02/08/05-80043-013 [58.75 SD TITLE HEAVENER, ANN STREET ADDRESS 5446 RIVER TRAIL RD N CITY-ST-ZIP JACKSONVILLE, FL 32277 HEAVENER, MICHAEL D NAME STREET ADDRESS 5446 RIVER TRAIL ROAD, NORTH DO NOT WRITE JACKSONVILLE, FL 32277 CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TTLE

12. I hereby 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 apprecia, with all other like empowered.

STREET ADDRESS

MAC D. HENGENER JR SIGNATURE: G OFFICER OR DIRECTOR