

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001073

Entity Name: HERITAGE GP 2002, LTD.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5505 N. ATLANTIC AVE. #115
COCO BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5505 N. ATLANTIC AVE. #115
COCO BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3737436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHILLIPS, JACQUELINE
5505 N. ATLANTIC AVE. #115
COCO BEACH, FL 32931

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 50.00

Amount of Capital Contributions in Florida to date: 50.00

GENERAL PARTNER INFORMATION:

Document #:

Name: HERITAGE GP 2002, INC.

Address: 5505 N. ATLANTIC AVE. #115

City-St-Zip: COCO BEACH, FL 32931

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES KINCAID

VP

04/30/2004

Electronic Signature of Signing General Partner

Date