

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004247

FILED
May 05, 2005
Secretary of State

Entity Name: THE HERITAGE GROUP VISION 21, INC.

Current Principal Place of Business:

171 JACKSON RD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

135 OSPREY COVE LANE
PONTE VEDRA, FL 32082

Current Mailing Address:

171 JACKSON RD
ATLANTIC BEACH, FL 32233

New Mailing Address:

757 JONES CREEK DRIVE
EVANS, GA 30809

FEI Number: 58-2376158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORBU, VICTOR
171 JACKSON RD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

DORBU, VICTOR
135 OSPREY COVE LANE
PONTE VEDRA BEACH, FL 32082 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:

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DORBU, VICTOR L
Address: 757 JONES CREEK DRIVE
City-St-Zip: EVANS, GA 30809

Title: TD () Delete
Name: DORBU, SIDONESE P
Address: 757 JONES CREEK DRIVE
City-St-Zip: EVANS, GA 30809

Title: S () Delete
Name: DORBU, MITZI A
Address: 171 JACKSON RD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DORBU, MITZI A
Address: 135 OSPREY COVE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: VICTOR DORBU

PC

05/05/2005

Electronic Signature of Signing Officer or Director

Date