2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND THE OF PRINTE NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # F02000002488 TMENT OF STATE 03-29-2004 90059 043 ***150.00 THE HERITAGE OF SANTA ROSA, INC. **34037856** Principal Place of Business Mailing Address 5530 NORTHROP RD. P.O. BOX 1210 TOCCOA, GA 30577 MILTON, FL 32570 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0615724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 title il applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CCEO TITLE NAME PRUITT, NEIL L JR. 409 EAST DOYLE STREET STREET ADDRESS CITY-ST-ZIP TOCCOA, GA 30577 TITLE NAME PRUITT, NANCY W 409 EAST DOYLE STREET STREET ADDRESS CITY-ST-ZIP TOCCOA, GA 30577 WREN, GREGORY M NAME STREET ADDRESS 409 EAST DOYLE ST. DO NOT WRITE CITY-ST-ZIP TOCCOA, GA 30577 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 this report as sequired 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 expowered.

FILED

Daytime Phone #