

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004056

Entity Name: HEGWOOD GROUP, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

16990 DALLAS PARKWAY, SUITE 215
DALLAS, TX 75248

New Principal Place of Business:

Current Mailing Address:
9793 N. GRAND DUKE CIRCLE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 76-0726818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMBUSCADO, F. LOUIS
9793 N. GRAND DUKE CIRCLE
TAMARAC, FL 33321 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HEGWOOD, RODNEY
Address: 4520 BIG SKY DRIVE
City-St-Zip: PLANO, TX 75024

Title: VPVC () Delete
Name: EMBUSCADO, F. LOUIS
Address: 9793 N. GRAND DUKE CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: STD () Delete
Name: NISBETT, JOHN
Address: 9118 SEAGROVE DR
City-St-Zip: DALLAS, TX 75243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: F. LOUIS EMBUSCADO

VPVC

01/05/2005

Electronic Signature of Signing Officer or Director

Date