

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000641

FILED
Jan 20, 2004
Secretary of State

Entity Name: HEATHERWOOD CONSTRUCTION COMPANY

Current Principal Place of Business:

8880 TERR CRT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8880 TERRENE CRT
BONITA SPRINGS, FL 34135

Current Mailing Address:

8880 TERR CRT
BONITA SPRINGS, FL 34135

New Mailing Address:

8880 TERRENE CRT
BONITA SPRINGS, FL 34135

FEI Number: 84-0838698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUS, MARK K
8880 TERRENE CRT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MILLER, LAURIE E
8880 TERRENE CRT
BONITA SPRINGS, FL 34135 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: LAURIE E. MILLER

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASMUS, MARK K
Address: 24431 RESERVE COURT UNIT 101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: RASMUS, ELIZABETH J
Address: 24431 RESERVE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAWFORD, WALTER M IV
Address: 8880 TERRENE COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change () Addition
Name: RASMUS, MARK K
Address: 8880 TERRENE COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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: WALTER M. CRAWFORD IV

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date