


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 22, 2005 8:00 am**  
**Secretary of State**

04-22-2005 90298 044 \*\*\*150.00

DOCUMENT # F98000002672			
1. Entity Name ACS HERITAGE, INC.			
Principal Place of Business 2810 N. PARHAM ROAD SUITE 210 RICHMOND, VA 23294-4422		Mailing Address 2810 N. PARHAM ROAD SUITE 210 RICHMOND, VA 23294-4422	
2. Principal Place of Business		3. Mailing Address 2828 N Haskell	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Bldg 1 FL-10	
City & State		City & State Dallas, TX	
Zip	Country	Zip	Country
		75204	US
4. FEI Number 04-2846830		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
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		DATE	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD TRIPODI, JOHN D 6701 RIDGEDALE COURT GLEN ALLEN, VA 23059	<input checked="" type="checkbox"/> Delete	TITLE President Joseph Martz 1835 Market Street, 9th FL Philadelphia, PA 19103
TITLE	VD MCDONOUGH, PAUL 13516 REYNARD LANE RICHMOND, VA 23233	<input checked="" type="checkbox"/> Delete	TITLE Director Jeffrey A Rich 2828 N Haskell, Bldg 1 FL-10 Dallas, TX 75204
TITLE	VSD TRIPODI, MARK A 9608 GEORGES BLUFF RD. RICHMOND, VA 23229	<input checked="" type="checkbox"/> Delete	TITLE VP/Secretary/Director William L-Deckelman, Jr. 2828 N Haskell, Bldg 1 FL-10 Dallas, TX 75204
TITLE	V SAUNDERS, WILL 9064 ALDINGHAM PLACE MECHANICSVILLE, VA 23115	<input checked="" type="checkbox"/> Delete	TITLE Treasurer Nancy P Vineyard 3988 N Central Exy., Bldg 5 FL-5 Dallas, TX 75204
TITLE		<input type="checkbox"/> Delete	TITLE Assistant Secretary Cynthia L Hageman 2828 N Haskell, Bldg 1 FL-10 Dallas, TX 75204
TITLE		<input type="checkbox"/> Delete	TITLE Assistant Secretary Wayne R Lewis 2828 N Haskell, Bldg 1 FL-10 Dallas, TX 75204
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 that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Cynthia L Hageman</u>		Date: <u>4/4/05</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # <u>214-841-6352</u>	

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