## 2005 FOR PROFIT CORPORATION

## Mar 25, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # G28310 1. Entity Name AMERICAN HERITAGE SERVICE COMPANY Principal Place of Business Mailing Address 1776 AMERICAN HERITAGE LIFE DR. 1776 AMERICAN HERITAGE LIFE DR **ELEVEN EAST FORSYTH ST** JACKSONVILLE, FL 32224-6688 US JACKSONVILLE, FL 32224-6688 US No Chg-P CR2E034 (10/03) 03212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2276596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERE, GARY S DO NOT WRITE 1776 AMERICAN HERITAGE LIFE DR. JACKSONVILLE, FL 32224-6688 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BIRD, DAVID A U00000276721 STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DRIVE 03/25/05-80050-017 150.00 JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE GUIDOS, GREGORY J NAME STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DRIVE CATY-ST-ZIP JACKSONVILLE, FL 32224 TITLE STERE, GARY S 1776 AMERICAN HERITAGE LIFE DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32224 IN THIS SPACE MARJE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eath; 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 ampowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

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FILED