2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60920

City-St-Zip:

PUNTA GORDA, FL 33982

Entity Name: VERWEY HERITAGE BUILDERS, INC.

FILED Mar 01, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|--|------------------------------------|------------------------------------|--|--|
| 36500 WASHINGTON LOOP RD PUNTA GARDA, FL 33982 US | | | | 36500 WASHINGTON LOOP RD PUNTA GORDA, FL 33982 US | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | ASHINGTON LO GORDA, FL 339 | | | | |
| FEI Numbe | er: 59-2364497 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| 36500 W/ | /, ARNOLD ASHINGTON LC GORDA, FL 339 | | | | |
| | e named entity s te of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATL | JRE: | | | | |
| | Electron | ic Signature of Registered A | gent | Date | |
| Election Ca | ampaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | VERWEY, ARN | Delete DLD M, GTON LOOP ROAD | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

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: ARNOLD VERWEY PRES 03/01/2005