

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21537

FILED
Jan 06, 2004
Secretary of State

Entity Name: HEATH CORPORATION

Current Principal Place of Business:

1303 MEYERS RD
LAKE WALES, FL 338538099

New Principal Place of Business:

1303 MEYERS RD
LAKE WALES, FL 338598099 US

Current Mailing Address:

P.O. BOX 72
LAKE WALES, FL 338590072

New Mailing Address:

P.O. BOX 72
LAKE WALES, FL 338590072 US

FEI Number: 59-2704005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, WILLARD G JR
1118 THORNBURG RD
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

HEATH JR, WILLARD G
1118 THORNBURG RD
BABSON PARK, FL 33827 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: WG HEATH JR

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEATH, WILLARD G JR
Address: 1118 THORNBURG RD
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEATH JR, WILLARD G
Address: 1118 THORNBURG RD
City-St-Zip: BABSON PARK, FL 33827

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: WG HEATH JR

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date