

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10578

FILED  
Jun 08, 2005  
Secretary of State

Entity Name: HERITAGE CAPITAL CREDIT CORPORATION

**Current Principal Place of Business:**

120 INTERNATIONAL PKWY  
STE 120  
HEATHROW, FL 32746 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 WEST 9TH STREET  
3RD FLOOR  
WILMINGTON, DE 19801 US

**New Mailing Address:**

FEI Number: 65-0692474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMBO, BYRON  
120 INTERNATIONAL PKWY  
STE 120  
HEATHROW, FL 32746 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D (X) Delete  
Name: RAMBO, BYRON  
Address: 120 INTERNATIONAL PKWY STE 120  
City-St-Zip: HEATHROW, FL 32746 US

Title: PD ( ) Delete  
Name: JOHNSON, CAROL  
Address: 200 WEST 9TH ST 3RD FLOOR  
City-St-Zip: WILMINGTON, DL 19801 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CAROL JOHNSON

PD

06/08/2005

Electronic Signature of Signing Officer or Director

Date