

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2004 08:00 AM
Secretary of State

DOCUMENT # L40825 1. Entity Name HERON HOUSE PROPERTIES INC.																																																	
Principal Place of Business 510 1/2 FRANCES STREET DUNEDIN, FL 34698			Mailing Address 19025 BAYHILL LANE HUNTINGTON BEACH, CA 92648																																														
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		 01122004 Chg-P CR2E034 (10/03)																																													
City & State		City & State																																															
Zip Country		Zip Country																																															
4. FEI Number 59-2982465		Applied For ☐ Not Applicable																																															
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent TOR, HAROLD 1268 BAYSHORE BLVD DUNEDIN FL, FL 34698																																													
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS																																													
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <i>Harold Tor</i> HAROLD TOR (P) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				1-16-04 714-536-8581 Date Daytime Phone #																																													