

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66107

Entity Name: W.S. HEPP ASSOCIATES, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

757 5TH AVE S
NAPLES, FL 34102 US

New Principal Place of Business:

933 VISTANA CIRCLE
NAPLES, FL 344119 US

Current Mailing Address:

586 WEDGEWOOD WAY
NAPLES, FL 34119

New Mailing Address:

933 VISTANA CIRCLE
NAPLES, FL 34119

FEI Number: 65-0250443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPP, WILLIAM S.
586 WEDGEWOOD WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HEPP, WILLIAM S.
933 VISTANA CIRCLE
NAPLES, FL 34119 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:

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HEPP, WILLIAM S.,
Address: 586 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119

Title: SD () Delete
Name: HEPP, KAY W.,
Address: 586 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119

Title: V () Delete
Name: HEPP, MARIANNE L
Address: 4163 LAKEWOOD BLVD
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HEPP, WILLIAM S.,
Address: 933 VISTANA CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: SD (X) Change () Addition
Name: HEPP, KAY W.,
Address: 933 VISTANA CIRCLE
City-St-Zip: NAPLES, FL 34119

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: WILLIAM S. HEPP

PRES

02/23/2004

Electronic Signature of Signing Officer or Director

Date