

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77978

FILED
Jan 05, 2008
Secretary of State

Entity Name: LAW OFFICES OF HEIST, WEISSE AND LUCREZI, P.A.

Current Principal Place of Business:

C/O HARRY ANTHONY HEIST
1661 ESTERO BLVD #21
FT MYERS BEACH, FL 33931

New Principal Place of Business:

C/O HARRY ANTHONY HEIST
17264 SAN CARLOS BLVD #308
FT MYERS BEACH, FL 33931

Current Mailing Address:

C/O HARRY ANTHONY HEIST
PO BOX 2514
FT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 65-0215696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIST, HARRY ANTHONY
1661 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

HEIST, HARRY ANTHONY
17264 SAN CARLOS BLVD #308
FORT MYERS BEACH, FL 33931 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: HARRY HEIST

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HEIST, HARRY ANTHONY,
Address: 1661 ESTERO BLVD.
City-St-Zip: FT.MYERS BEACH, FL 33931 US

Title: VPT () Delete
Name: DAVID ROBERT WEISSE,
Address: 1661 ESTERO BLVD
City-St-Zip: FT. MYERS BCH, FL 33931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HEIST, HARRY ANTHONY,
Address: 17264 SAN CARLOS BLVD #308
City-St-Zip: FT.MYERS BEACH, FL 33931 US

Title: VPT (X) Change () Addition
Name: DAVID ROBERT WEISSE,
Address: 17264 SAN CARLOS BLVD #308
City-St-Zip: FT. MYERS BCH, FL 33931 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HARRY HEIST

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date