

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83943

FILED
Mar 10, 2004
Secretary of State

Entity Name: G.L. HEFFNER SECURITY CONSULTANTS, INC.

Current Principal Place of Business:

6405 NW 36 ST
STE 118
MIAMI, FL 33166 US

New Principal Place of Business:

6595 N.W. 36 STREET
STE 218
MIAMI, FL 33166 US

Current Mailing Address:

6405 NW 36 ST
STE 118
MIAMI, FL 33166 US

New Mailing Address:

6595 N.W. 36 STREET
STE 218
MIAMI, FL 33166 US

FEI Number: 65-0199251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONAZALEZ, RICHARD
420 LINCOLN ROAD
SUITE 335
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CONNIE, MERAS HEFFNER STD
4530 NAUTILUS DR.
MIAMI BEACH, FL 33140 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: CONNIE MERAS HEFFNER

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEFFNER, GARY L.
Address: 4530 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL

Title: STD () Delete
Name: HEFFNER, CONNIE
Address: 4530 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL

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: CONNIE MERAS HEFFNER

STD

03/10/2004

Electronic Signature of Signing Officer or Director

Date