

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06234

Entity Name: HEINER CORP.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2880 MORVEN PARKWAY
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

2880 MORVEN PARKWAY
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 59-2458252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINER, ELEANOR
2880 MORVEN PARKWAY
THE VILLAGES, FL 32162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEINER, ELEANOR,
Address: 1301 SW 103 AVE
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELEANOR HEINER,
Address: 2880 MORVEN PARK WAY
City-St-Zip: THE VILLAGES, FL 32162

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: ELEANOR HEINER

PD

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date