2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 8:00 am Secretary of State **DOCUMENT # M52571** 05-05-2005 90089 023 ***150 00 HERÍTAGE EQUIPMENT ENTERPRISES, INC. Principal Place of Business Mailing Address 13641 DEERING BAY DR 13641 DEERING BAY DR #148 #148 MIAMI, FL 33158 MIAM!, FL 33158 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2812208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIESMER, BEVERLEY H. DO NOT WRITE 13641 DEERING BAY DR #148 IN THIS SPACE MIAMI, FL 33158 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEÉ IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financino \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. GRIESEMER, BEVERLY, H MALIF STREET ADDRESS 13641 DEERING BAY DR #148 MIAMI, FL 33158 CITY-ST-Z#F TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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

TITLE NAME STREET ADDRESS

Daytime Phone #

FILED