

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88446

FILED
Apr 05, 2004
Secretary of State

Entity Name: HERITAGE LAND GROUP, INC.

Current Principal Place of Business:

3020 HARTLEY RD
STE 100
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3020 HARTLEY RD
STE 100
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-2612322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, DONALD P
3020 HARTLEY RD
STE 100
JACKSONVILLE, FL 32257 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: DT () Delete
Name: HUTSON, DAVID W.,
Address: 3230 HARTLY RD STE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: DP () Delete
Name: HINSON, DONALD P
Address: 3230 HARTLY RD STE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: S () Delete
Name: COX, ELINORE C
Address: 3230 HARTLY RD STE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD () Delete
Name: HUTSON, NANCY
Address: 3230 HARTLY RD STE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: WILSON, ERIK H
Address: 3020 HARTLEY RD STE 100
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELINORE C. COX

S

04/05/2004

Electronic Signature of Signing Officer or Director

Date