

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008116

Entity Name: HERITAGE HOUSING, INC.

FILED
Apr 04, 2004
Secretary of State

Current Principal Place of Business:

10012 NORTH DALE MABRY
STE. 214
TAMPA, FL 33618

New Principal Place of Business:

10014 NORTH DALE MABRY
STE. 101
TAMPA, FL 33618

Current Mailing Address:

10012 NORTH DALE MABRY
STE. 214
TAMPA, FL 33618

New Mailing Address:

10014 NORTH DALE MABRY
STE. 101
TAMPA, FL 33618

FEI Number: 59-3757163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, NANCY
10338 GREEN LINKS DRIVE
TAMPA, FL 33626

Name and Address of New Registered Agent:

VALDEZ, NANCY
18909 APIAN WAY
LUTZ, FL 33559

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: NANCY VALDEZ

04/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: VALDEZ, CIARA A
Address: PO BOX 236
City-St-Zip: DURANT, FL 33530

Title: CHRM () Delete
Name: VALDEZ, RICHARD W
Address: 2110 SOUTHVIEW AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DIR () Delete
Name: BREW, LISA
Address: 2501 PENSHURST WAY
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: DIR () Delete
Name: MERCADO, NANCY P
Address: 10338 GREEN LINKS DRIVE
City-St-Zip: TAMPA, FL 33626

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: DIR (X) Change () Addition
Name: VALDEZ, NANCY P
Address: 18909 APIAN WAY
City-St-Zip: LUTZ, FL 33558

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY VALDEZ

DIR

04/04/2004

Electronic Signature of Signing Officer or Director

Date