

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000919

FILED
Feb 21, 2004
Secretary of State**Entity Name:** THIRD FLORIDA/THIRTY FIFTH MASSACHUSETTS HERITAGE CORPORATION**Current Principal Place of Business:**12745 SANDRIDGE DRIVE
JACKSONVILLE, FL 32258**New Principal Place of Business:****Current Mailing Address:**12745 SANDRIDGE DRIVE
JACKSONVILLE, FL 32258**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHORT, DENNIS
12745 SANDRIDGE DRIVE
JACKSONVILLE, FL 32258**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

OFFICERS AND DIRECTORS:Title: D () Delete
Name: SHORT, DENNIS
Address: 12745 SAND RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258Title: D () Delete
Name: BEARSS, ROLLIN DR.
Address: 671 FREDERIC DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043Title: D () Delete
Name: CANADA, SUZANNE
Address: PO BOX 267
City-St-Zip: CHRISTMAS, FL 32709**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:

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: DENNIS SHORT

PRES

02/21/2004

Electronic Signature of Signing Officer or Director

Date