2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004292

FILED Apr 26, 2005 Secretary of State

Entity Name: HERITAGE INSTITUTE FOR EDUCATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

 10701 SW 146 COURT
 14510 SW 35 STREET

 MIAMI, FL 33186
 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

10701 SW 146 COURT 14510 SW 35 STREET MIAMI, FL 33186 14510 SW 35 STREET MIRAMAR, FL 33027

FEI Number: 65-0776623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMRA, ABDUL H DR. 14510 SW 35TH STREET MIRAMAR, FL 33027 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 SAMRA, ABDUL H
 Name:
 SAMRA, ABDUL H

 Address:
 17431 SW 35 STREET
 Address:
 14510 SW 35 STREET

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

Title: SD () Delete Title: () Change () Addition

 Name:
 ABBARA, MUHAMMAD R
 Name:

 Address:
 10701 S.W. 146TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SAMRA, ABDUL H
 Name:
 SAMRA, ABDUL H

 Address:
 17431 SW 35 STREET
 Address:
 14510 SW 35 STREET

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

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: ABDUL H. SAMRA PD 04/26/2005