

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030929

FILED
Jul 02, 2004
Secretary of State

Entity Name: THE REAL ESTATE HEADQUARTERS, INC.

Current Principal Place of Business:

602 W. LANTANA ROAD, SUITE B
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

602 W. LANTANA ROAD
B
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0995595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIKSEN, DEBORAH L P
1122 NORTH B STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HENRIKSEN, DEBORAH L P
105 PARK LANE EAST
HYPOLUXO, FL 334625401 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:

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRIKSEN, DEBORAH L
Address: 1122 NORTH B STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRIKSEN, DEBORAH L
Address: 105 PARK LANE EAST
City-St-Zip: HYPOLUXO, FL 334625401 US

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: DEBORAH L HENRIKSEN

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date