2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P00000055991** 04-29-2005 90190 027 ***158.75 1. Entity Name HEIDERWAY, INC. Principal Place of Business Mailing Address 95054 OCEAN CLUB COURT 95054 OCEAN CLUB COURT #604 SOUTH #604 SOUTH AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business 3. Mailing Address 04152005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3663843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name FLANAGAN, TIMOTHY L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1548 LANCASTER TERRACE JACKSONVILLE, FL 32204 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE Delete TITLE Change ☐ Addition NAME HEIDER, JEANETTE D NAME STREET ADDRESS 95054 OCEAN CLUB COURTM #604 STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-7IP D TITLE ☐ Delete TITLE ☐ Change Addition CLOUD, JENNIFER H NAME NAME STREET ADDRESS 2049 BEACHWOOD RD STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNING OFFICER OR DIRECTOR

FILED