

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079322

FILED
May 23, 2005
Secretary of State

Entity Name: HERITAGE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2110 SOUTHWIView AVENUE
TAMPA, FL 33606

New Principal Place of Business:

18909 APIAN WAY
LUTZ, FL 33558

Current Mailing Address:

2110 SOUTHWIView AVENUE
TAMPA, FL 33606

New Mailing Address:

18909 APIAN WAY
LUTZ, FL 33558

FEI Number: 59-3670538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALEZ, RICHARD W
2110 SOUTHWIView AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

VALEZ, RICHARD W
18909 APIAN WAY
LUTZ, FL 33558 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:

05/23/2005

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: VALDEZ, RICHARD W
Address: 2110 SOUTHWIView AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDEZ, RICHARD W
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD W. VALDEZ

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date