

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000079322

FILED
Sep 13, 2005
Secretary of State

Entity Name: HERITAGE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

18909 APIAN WAY
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

18909 APIAN WAY
LUTZ, FL 33558

New Mailing Address:

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
18909 APIAN WAY
LUTZ, FL 33558 US

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: P () Delete
Name: VALDEZ, RICHARD W
Address: 18909 APIAN WAY
City-St-Zip: LUTZ, FL 33558

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: VALDEZ, NANCY P
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 VALDEZ

P

09/13/2005

Electronic Signature of Signing Officer or Director

Date