

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086700

Entity Name: HERITAGE UNIVERSAL, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

3018 MONTE CARLO TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3018 MONTE CARLO TRAIL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 29-3672654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, JACINTA M ESQ
MATHIS LAW FIRM, P.A.
300 S ORANGE AVE, STE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WIGGINS, ALLEN
3018 MONTE CARLO TRAIL
ORLANDO, FL 32805 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: ALLEN WIGGINS

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIGGINS, ALLEN T.D.
Address: 3018 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: WIGGINS, DEBORAH
Address: 3018 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALLEN WIGGINS

D

03/21/2005

Electronic Signature of Signing Officer or Director

Date