

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087063

Entity Name: R.W. HEAGEN & ASSOCIATES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33431

New Principal Place of Business:

4600 N DIXIE HWY
BOCA RATON, FL 33431

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33431

New Mailing Address:

2564 DEVON CT
DELRAY BEACH, FL 33445

FEI Number: 65-1039323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAGEN, RICHARD W JR.
4400 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HEAGEN, RICHARD W JR.
2564 DEVON CT
DELRAY BEACH, FL 33445 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: RICHARD HEAGEN

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEAGEN, RICHARD W JR.
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 302
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEAGEN, RICHARD W JR.
Address: 2564 DEVON CT
City-St-Zip: DELRAY BEACH, FL 33445

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 HEAGEN

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date