

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000003016

FILED
Apr 30, 2003
Secretary of State

Entity Name: HEANEY BROTHERS, INC.

Current Principal Place of Business:

5783 CHIFOLA CIR.
ORLANDO, FL 32839

New Principal Place of Business:

5783 CHIPOLA CIR.
ORLANDO, FL 32839

Current Mailing Address:

5783 CHIFOLA CIR.
ORLANDO, FL 32839

New Mailing Address:

5783 CHIPOLA CIR.
ORLANDO, FL 32839

FEI Number: 59-3688472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEANEY, P
113 W LAKE FAITH DR.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HEANEY, P
5783 CHIPOLA CIRCLE.
ORLANDO, FL 32839 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: P.HEANEY

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HEANEY, NICHOLAS
Address: 5783 CHFOLA CIR
City-St-Zip: ORLANDO, FL 32839

Title: VTD () Delete
Name: HEANEY, JULIAN
Address: 5783 CHFOLA CIR
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HEANEY, NICHOLAS
Address: 5783 CHIPOLA CIR
City-St-Zip: ORLANDO, FL 32839

Title: VTD (X) Change () Addition
Name: HEANEY, JULIAN
Address: 5783 CHIPOLA CIR
City-St-Zip: ORLANDO, FL 32839

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: N. HEANEY

PSD

04/30/2003

Electronic Signature of Signing Officer or Director

Date