

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012050

FILED
Jan 07, 2004
Secretary of State

Entity Name: HERITAGE ACQUISITIONS GROUP, INC.

Current Principal Place of Business:

6720 LONE OAK BLVD
NAPLES, FL 34109

New Principal Place of Business:

4484 ARNOLD AVE
NAPLES, FL 34104

Current Mailing Address:

6720 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

4484 ARNOLD AVE
NAPLES, FL 34104

FEI Number: 59-3699369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLORCA, SANDRA
6720 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KING, KENNETH GORDON ESQ
720 ORCHIS AVE
NAPLES, FL 34102 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: KENNETH GORDON KING, ESQ

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SP () Delete
Name: LLORCA, SANDRA
Address: 6720 LONE OAK BLVD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA P LLORCA

SP

01/07/2004

Electronic Signature of Signing Officer or Director

Date