2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P01000019088 04-09-2004 90052 018 ***150 00 HEALD ENTERPRISES, INC Principal Place of Business Mailing Address **44000000** P.O. BOX 830550 P.O. BOX 830550 OCALA, FL 34483 OCALA, FL 34483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3697841 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent HEALD, FREDERICK II Street Address (P.O. Box Number is Not Acceptable) 5001 SW 20TH STREET APT 4610 OCALA, FL. 34474 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fixirida. I am familiar the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE ☐ Change Addition NAN(HEALD, FREDERICK II NAME P.O. BOX 830550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34483 CITY-ST-ZIP ☐ Change TITLE 3 ☐ Delete TITLE Addition NAME HEALD, CURTIS J NAME 5001 SW 20TH STREET APT 4610 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34474 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FREDERICK A. HEALD IT

changed, or on an attachment with an address, with all other like empowered.

FILED