

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019088

Entity Name: HEALD ENTERPRISES, INC

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 830550
OCALA, FL 34483

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830550
OCALA, FL 34483

New Mailing Address:

FEI Number: 59-3697841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALD, FREDERICK II
8001 SW 20TH ST
APT 4610
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HEALD, FREDERICK II
2435 ACADEMY CIRCLE E
APT 102
KISSIMMEE, FL 34744 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:

08/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEALD, FREDERICK II
Address: P.O. BOX 830550
City-St-Zip: OCALA, FL 34483

Title: VP () Delete
Name: HEALD, CURTIS J
Address: 5001 SW 20TH STREET APT 4610
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HEALD, CURTIS J
Address: 5001 SW 20TH STREET APT 2614
City-St-Zip: OCALA, FL 34474

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: FREDERICK A. HEALD II

D

08/08/2005

Electronic Signature of Signing Officer or Director

Date