

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022771

FILED
Apr 21, 2004
Secretary of State

Entity Name: ELIZABETH F. HEATH, INC.

Current Principal Place of Business:

3123 ESTEY AVE
NAPLES, FL 34104

New Principal Place of Business:

2519 GOLDENROD STREET
SARASOTA, FL 34239

Current Mailing Address:

3123 ESTEY AVE
NAPLES, FL 34104

New Mailing Address:

2519 GOLDENROD STREET
SARASOTA, FL 34239

FEI Number: 59-3699050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, ELIZABETH F
3123 ESTEY AVE
NAPLES, FL 34104

Name and Address of New Registered Agent:

HEATH, ELIZABETH F
2519 GOLDENROD STREET
SARASOTA, FL 34239

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: ELIZABETH F. HEATH

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEATH, ELIZABETH F
Address: 3123 ESTEY AVE
City-St-Zip: NAPLES, FL 34104

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: ELIZABETH F. HEATH

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04/21/2004

Electronic Signature of Signing Officer or Director

Date