

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041324

Entity Name: HEVENER SALES, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

300 N KROME AVE
BLDG 11A, SUITE 9
FLORIDA CITY, FL 33034

Current Mailing Address:

PO BOX 901670
HOMESTEAD, FL 330901670

New Principal Place of Business:

611 N. WYMORE ROAD
SUITE 212
WINTER PARK, FL 32789

New Mailing Address:

611 N. WYMORE ROAD
SUITE 212
WINTER PARK, FL 32789

FEI Number: 65-1098737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEVENER, WILLIAM M
Address: 19840 SW 243 TERRACE
City-St-Zip: HOMESTEAD, FL 33031

Title: VP () Delete
Name: HEVENER, LOUANN
Address: 19840 SW 243 TERRACE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEVENER, WILLIAM M
Address: 1415 ROOSEVELT ROAD
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: HEVENER, LOUANN
Address: 1415 ROOSEVELT ROAD
City-St-Zip: ORLANDO, FL 32804

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: WILLIAM M. HEVENER

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date