2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 8:00 am Secretary of State

DOCUMENT # P01000047778 1. Entity Name HEATH ELECTRIC, INC.					04-13-2005 90063 035 ***150.00					
Principal Place of Business 342 CIR DRIVE WEST ST AUGUSTINE, FL 32084 Mailing Address 342 CIR DRIVE WEST ST AUGUSTINE, FL 32084					1 (62 (42) (1) 11	0101 nan 60111 bass aan	32 11 6		:11: # 10 : 11	
Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #. etc.			03282005	Chg-P	CR2E034	(10/03)		
City & State		City & State			4. FEI Number 59-3715196				plied For Applicable	
Zip	Country	Zip	Count		5. Certificate of	f Status Desired		.75 Add Required		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
O'CONNELL, HENRY					10 · · · · · · · · · · · · · · · · · · ·					
2200 N PONCE DE LEON BLVD STE 10 ST AUGUSTINE, FL 32084				Street Address (P.O. Box Number is Not Acceptable)						
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8. The above named entity submits this statement for the ourcose of changing its register			renistere	City	ed agent or both	in the State of Flo	FL	Zip Code		
8. The above named entity subtrits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when revisitality) DATE										
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing 15.00 May Be 3. Trust Fund Contribution 4. Added to Fees 4. Added to Fees 4. Trust Fund Contribution										
10.			, ii.		ADDITIONS/C	HANGES TO OFFI	CERS AND DI	RECTORS	IN 11	
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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 inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath: 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										
changed	or on an attachment with an address.	with all other like empowered	oqui	0, 0, 0,00000	, Glaidlo				2,000. 11 //	

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

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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