2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P01000071016 1. Entity Name HERITAGE BUILDERS & LAND DEVELOPMENT, INC. Mailing Address Principal Place of Business 804 BAYSHORE DRIVE 411 COMMERCIAL COURT NOKOMIS FL 34275 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1125562 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 Name UNGER, RICKY C Street Address (P.O. Box Number is Not Acceptable) 411 COMMERCIAL COURT SUITE D VENICE FL 34292 City Zip Code 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 Florida. I am familiar with, and accept 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ППЕ ☐ Change Addition NAME MONVILLE, J. MIKE NAME U00000056167 804 BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS 02/19/04-80009-005 150.00 CITY - ST - ZIP NOKOMIS FL 34275 CITY-SI-ZIP mne ☐ Delete TITLE ☐ Change ☐ Addition PAINTER, KEVIN J NAME NAME STREET ADDRESS 1430 EWING STREET STREET ADDRESS NOKOMIS FL 34275 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST- 71P TITLE ☐ Delete TITLE ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 path, 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 addissamility all of the like empowered.

SIGNATURE:

TIME AND AVED OR PRINTED KAME OF SIGNING OFFICER OR DIRECTOR

941-480-1873

FILED