

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071926

FILED
Feb 19, 2004
Secretary of State

Entity Name: THE HERITAGE GROUP OF AFFILIATED COMPANIES, INC.

Current Principal Place of Business:

208 EAST JOEL BLVD
STE #103
LEHIGH ACRES, FL 33972

New Principal Place of Business:

205 EAST JOEL BLVD
STE #103
LEHIGH ACRES, FL 33972

Current Mailing Address:

643 GRANDVIEW DRIVE
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 65-1123806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANGLICKIS, RICHARD A PRES.
643 GRANDVIEW DR.
LEHIGH ACRES, FL 33936 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: RICHARD A. ANGLICKIS

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANGLICKIS, RICHARD A
Address: 643 GRANDVIEW DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: RICHARD A. ANGLICKIS

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

Date