2004 FOR PROFIT CORPORATION

CITY-ST-7/P

SIGNATURE

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000116264** HERITAGE PARK ASSOCIATES III, INC. Mailing Address Principal Place of Business 26212 MADRAS CT C/O WILLIAM M. SEIDER 200 SOUTH ORANGE AVENUE PUNTA GORDA, FL 33983 SARASOTA, FL 34236 04142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3604677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SEIDER, WILLIAM M DO NOT WRITE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE PALMER, PHILIP J NAME STREET ADDRESS 26212 MADRAS CT CITY-ST-ZIP PUNTA GORDA, FL 33983 U00000129415 04/26/04-80076-019 150.00 DV TITLE NAME MORRIS, ROBERT A JR 1430 KENILWORTH STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMS STREET ADDRESS

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 oath; that I am an officer or director of the corporation or the received of 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 anadress, with a patients.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED