

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121715

FILED
Jan 06, 2004
Secretary of State

Entity Name: HEATH TELEPHONE SERVICE, INC.

Current Principal Place of Business:

4510 BLOOMINGDALE AVE
VALRICO, FL 33594

New Principal Place of Business:

4202 TEVALO DR.
VALRICO, FL 33594

Current Mailing Address:

4510 BLOOMINGDALE AVE
VALRICO, FL 33594

New Mailing Address:

4202 TEVALO DR.
VALRICO, FL 33594

FEI Number: 26-0006950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, CAROLE A
4510 BLOOMINGDALE AVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HEATH, CAROLE A
4202 TEVALO DR.
VALRICO, FL 33594 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: CAROLE A. HEATH

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEATH, CAROLE A
Address: 4510 BLOOMINGDALE AVE
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: HEATH, CHESTER B
Address: 4510 BLOOMINGDALE AVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEATH, CAROLE A
Address: 4202 TEVALO DR.
City-St-Zip: VALRICO, FL 33594

Title: V (X) Change () Addition
Name: HEATH, CHESTER B
Address: 4202 TEVALO DR.
City-St-Zip: VALRICO, FL 33594

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: CHESTER B. HEATH

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date