## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

## **FILED** Mar 07, 2005 08:00 AM **DOCUMENT # P02000001073 Secretary of State** 1. Entity Name D'HERITAGE, INC. Principal Place of Business Malling Address 10155 NW 31ST COURT 10155 NW 31ST COURT SUNRISE, FL 33351 SUNRISE, FL 33351 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 60-0000997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DYER, GLORIA DO NOT WRITE 10155 NW 31ST COURT SUNRISE, FL 33351 IN THIS SPACE 5. 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 title it applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000254612 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DYER, GLORIA NAME STREET ADDRESS 10155 NW 31 CT CITY-ST-ZIP FORT LAUDERDALE, FL 33351 TITLE NAME DYER, ALLAN STREET ADDRESS 10155 NW 31 CT CITY-ST-ZIP FORT LAUDERDALE, FL 33351 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.