

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010110

**FILED**  
**Jul 01, 2004**  
**Secretary of State**

**Entity Name:** HEINERTH PRODUCTIONS, INC.

**Current Principal Place of Business:**

16030 FROST DRIVE  
HUDSON, FL 34667

**New Principal Place of Business:**

5779 NE COUNTY ROAD 340  
HIGH SPRINGS, FL 32643

**Current Mailing Address:**

16030 FROST DRIVE  
HUDSON, FL 34667

**New Mailing Address:**

5779 NE COUNTY ROAD 340  
HIGH SPRINGS, FL 32643

**FEI Number:** 04-3594986

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JILL HEINERTH  
16030 FROST DR.  
HUDSON, FL 34667

**Name and Address of New Registered Agent:**

JILL HEINERTH  
5779 NE COUNTY ROAD 340  
HIGH SPRINGS, FL 32643

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: JILL HEINERTH

07/01/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: HEINERTH, PAUL  
Address: 16030 FROST DR.  
City-St-Zip: HUDSON, FL 34667

Title: P (X) Delete  
Name: HEINERTH, JILL  
Address: 16030 FROST DR.  
City-St-Zip: HUDSON, FL 34667

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MS (X) Change ( ) Addition  
Name: HEINERTH, JILL  
Address: 5779 NE COUNTY ROAD 340  
City-St-Zip: HIGH SPRINGS, FL 32643

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: JILL HEINERTH

MS

07/01/2004

Electronic Signature of Signing Officer or Director

Date