

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010110

FILED
Apr 10, 2005
Secretary of State

Entity Name: HEINERTH PRODUCTIONS, INC.

Current Principal Place of Business:

5779 NE COUNTY ROAD 340
HIGH SPRINGS, FL 32643

New Principal Place of Business:

5989 NE COUNTY ROAD 340
HIGH SPRINGS, FL 32643

Current Mailing Address:

5779 NE COUNTY ROAD 340
HIGH SPRINGS, FL 32643

New Mailing Address:

5989 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
5779 NE COUNTY ROAD 340
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

JILL HEINERTH
5989 NE COUNTY ROAD 340
HIGH SPRINGS, FL 32643 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: JILL HEINERTH

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: HEINERTH, JILL
Address: 5989 NE COUNTY ROAD 340
City-St-Zip: HIGH SPRINGS, FL 32643

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

04/10/2005

Electronic Signature of Signing Officer or Director

Date