

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011804

FILED
May 08, 2004
Secretary of State

Entity Name: HEC DEVELOPMENT CORP.

Current Principal Place of Business:

5136 SAN JOSE CT
TAMPA, FL 33629

New Principal Place of Business:

5136 SAN JOSE ST
TAMPA, FL 33629

Current Mailing Address:

5136 SAN JOSE CT
TAMPA, FL 33629

New Mailing Address:

5136 SAN JOSE ST
TAMPA, FL 33629

FEI Number: 03-0488235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLWAY, FLOYD J
5136 SAN JOSE CT
TAMPA, FL 33629

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLWAY, CHRISTOPHER M
Address: 5136 SAN JOSE ST
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: HOLWAY, JAMIE P
Address: 3618 SAN JUAN ST
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: HOLWAY, JAMES D
Address: 5136 SAN JOSE ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLWAY, CHRISTOPHER M
Address: 5136 SAN JOSE ST
City-St-Zip: TAMPA, FL 33129

Title: V (X) Change () Addition
Name: HOLWAY, JAMIE P
Address: 5136 SAN JOSE ST
City-St-Zip: TAMPA, FL 33629

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: JAMES D HOLWAY

D

05/08/2004

Electronic Signature of Signing Officer or Director

Date