

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020757

FILED
Apr 29, 2005
Secretary of State

Entity Name: HERON ELECTRIC NORTH AMERICA, INC.

Current Principal Place of Business:

13000 SW 248 STREET
PRINCETON, FL 33032

New Principal Place of Business:

15021 SW 260TH STREET
PRINCETON, FL 33032

Current Mailing Address:

13000 SW 248 STREET
PRINCETON, FL 33032

New Mailing Address:

15021 SW 260TH STREET
PRINCETON, FL 33032

FEI Number: 02-0582834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, HOWARD F
10800 BISCAYNE BLVD STE 610
MIAMI, FL 33161 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: JONES, RICK
Address: 15021 SW 260 STREET
City-St-Zip: PRINCETON, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD A JONES P.E.

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04/29/2005

Electronic Signature of Signing Officer or Director

Date