

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056400

FILED
Apr 13, 2004
Secretary of State

Entity Name: HERON INTERNATIONAL, INC.

Current Principal Place of Business:

7273 BRYAN DAIRY RD
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

505 AVE A NW STE 102
WINTER HAVEN, FL 33881

New Mailing Address:

7272 BRYAN DAIRY RD
LARGO, FL 33777

FEI Number: 41-2045191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, BRIAN R
505 AVE A NW STE 102
WINTER HAVEN, FL 33881

Name and Address of New Registered Agent:

HERON, BARRY
7273 BRYAN DAIRY RD
LARGO, FL 33777

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: BARRY HERON

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERON, BARRY
Address: 16356 MAGNOLIA BLUFF DR
City-St-Zip: MONTVERDE, FL 34756

Title: T () Delete
Name: GOVONI, BRIAN
Address: 505 AVE A NW ST 102
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HERON, BARRY
Address: 16356 MAGNOLIA BLUFF DR
City-St-Zip: MONTVERDE, FL 34756

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: BARRY HERON

DP

04/13/2004

Electronic Signature of Signing Officer or Director

Date