

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069942

FILED  
Mar 31, 2004  
Secretary of State

Entity Name: ANDERSON-HEIDEL GROUP, INC.

## Current Principal Place of Business:

6151 LAKE OSPREY DR.  
SUITE 335  
SARASOTA, FL 34240

## Current Mailing Address:

6151 LAKE OSPREY DR.  
SUITE 335  
SARASOTA, FL 34240

## New Principal Place of Business:

1144 TALLEVAST ROAD  
SUITE 105  
SARASOTA, FL 34243

## New Mailing Address:

1144 TALLEVAST ROAD  
SUITE 105  
SARASOTA, FL 34243

FEI Number: 52-2367218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUTNAM, ABEL A  
500 S FLORIDA AVE, STE 200  
LAKELAND, FL 33801 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: D ( ) Delete  
Name: ANDERSON, LYNN M  
Address: 6151 LAKE OSPREY DR., SUITE 335  
City-St-Zip: SARASOTA, FL 34240

Title: D ( ) Delete  
Name: HEIDEL, JANICE P  
Address: 6151 LAKE OSPREY DR., SUITE 335  
City-St-Zip: SARASOTA, FL 34240

Title: D ( ) Delete  
Name: HEIDEL, KENNEDY C  
Address: 6151 LAKE OSPREY DR., SUITE 335  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ANDERSON, LYNN M  
Address: 1144 TALLEVAST RD., SUITE 105  
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change ( ) Addition  
Name: HEIDEL, JANICE P  
Address: 1144 TALLEVAST RD., SUITE 105  
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change ( ) Addition  
Name: HEIDEL, KENNEDY C  
Address: 1144 TALLEVAST RD., SUITE 105  
City-St-Zip: SARASOTA, FL 34243

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: LYNN M. ANDERSON

D

03/31/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date