2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# P02000078887

Entity Name: HEIBER PATENT LICENSING CORP.

Current Principal Place of Business:

1247 GLENCREST DR.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1247 GLENCREST DR.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILBRATH, STEPHEN D
255 S. ORANGE AVE., SUITE 1401
ORLANDO, FL 328023791 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: BALEY, RAYMOND J JR.
Address: 1247 GLENCREST DR.
City-St-Zip: LAKE MARY, FL 32746

Title: VP ( ) Delete
Name: BROOKS, ALBERT
Address: 1247 GLENCREST DR
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALBERT BROOKS VP 04/20/2005

Electronic Signature of Signing Officer or Director — Date