

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079061

FILED
Apr 26, 2004
Secretary of State

Entity Name: HESHMAT CORP.

Current Principal Place of Business:

317 LLEWELLYN
LAKE CITY, FL 32055

New Principal Place of Business:

355 SE LLEWELLYN AVE
LAKE CITY, FL 32055

Current Mailing Address:

317 LLEWELLYN
LAKE CITY, FL 32055

New Mailing Address:

355 SE LLEWELLYN AVE
LAKE CITY, FL 32055

FEI Number: 33-1020222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESHMAT, SHAHRAM
317 LLEWELLYN
LAKE CITY, FL 32055

Name and Address of New Registered Agent:

HESHMAT, SHAHRAM
355 SE LLEWELLYN AVE
LAKE CITY, FL 32055

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: SHAN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HESHMAT, SHAHRAM
Address: 6708 NW 50TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: V () Delete
Name: HESHMAT, SHAHIRAR
Address: 6708 NW 50TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESHMAT, SHAHRAM
Address: 5007 NW 69TH PLC
City-St-Zip: GAINESVILLE, FL 32653

Title: V (X) Change () Addition
Name: HESHMAT, SHAHIRAR
Address: 7008 NW 50TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

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: SHAN

S

04/26/2004

Electronic Signature of Signing Officer or Director

Date