2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079061

Entity Name: HESHMAT CORP.

FILED Feb 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

355 SE LLEWELLYN AVE LAKE CITY, FL 32055 SE LLEWELLYN AVE LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

355 SE LLEWELLYN AVE AKE CITY, FL 32055 SE LLEWELLYN AVE LAKE CITY, FL 32025

FEI Number: 33-1020222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

HESHMAT, SHAHRAM
355 SE LLEWELLYN AVE
LAKE CITY, FL 32025 US

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: SHAHRAM HESHMAT 02/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Delete Title: V (X) Change () Addition

 Name:
 HESHMAT, SHAHIRAR
 Name:
 HESHMAT, SHAHRIAR

 Address:
 7008 NW 50TH TERRACE
 Address:
 7008 NW 50TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32653
 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: SHAHRAM HESHMAT P 02/08/2005