

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011492

Entity Name: HEITMAN HOUSE, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

2301 DELPRADO BLVD STE 100
CAPE CORAL, FL 33990

New Principal Place of Business:

2301 DEL PRADO BLVD STE 100
CAPE CORAL, FL 33990

Current Mailing Address:

2301 DELPRADO BLVD STE 100
CAPE CORAL, FL 33990

New Mailing Address:

2301 DEL PRADO BLVD STE 100
CAPE CORAL, FL 33990

FEI Number: 05-0549424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASERVA, JOSE
2301 DELPRADO BLVD STE 100
CAPE CORAL, FL 33990

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: BASERVA, JOSE
Address: 2301 DELPRADO BLVD STE 100
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: HEINDL, BRIGITTE
Address: 2301 DELPRADO BLVD STE 100
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASERVA, JOSE
Address: 2301 DEL PRADO BLVD STE 100
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Change () Addition
Name: HEINDL, BRIGITTE
Address: 2301 DEL PRADO BLVD STE 100
City-St-Zip: CAPE CORAL, FL 33990

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: JOSE BASERVA

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date