

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014092

Entity Name: HERITAGE USH, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

10707 CLAY RD.
HOUSTON, TX 77041

New Principal Place of Business:

Current Mailing Address:

10707 CLAY RD.
HOUSTON, TX 77041

New Mailing Address:

FEI Number: 72-1551056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: SLAUGHTER, RICHARD G
Address: 10707 CLAY RD.
City-St-Zip: HOUSTON, TX 77041

Title: PD () Delete
Name: BEEMAN, WALT
Address: 1241 SEMORAN BLVD., #185
City-St-Zip: ORLANDO, FL 32707

Title: VSD () Delete
Name: LANE, STEVEN E
Address: 10707 CLAY RD.
City-St-Zip: HOUSTON, TX 77041

Title: VPS () Delete
Name: GEORGE, RONALD
Address: 700 NW 107TH AVENUE 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: MCCAIN, DAVID B
Address: 10707 CLAY RD.
City-St-Zip: HOUSTON, TX 77041

Title: VSD () Delete
Name: GEORGE, RON
Address: 10707 CLAY RD.
City-St-Zip: HOUSTON, TX 77041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANE, STEVEN E
Address: 10707 CLAY RD.
City-St-Zip: HOUSTON, TX 77041

Title: VP (X) Change () Addition
Name: BEEMAN, WALT
Address: 1241 SEMORAN BLVD., #185
City-St-Zip: ORLANDO, FL 32707

Title: VO (X) Change () Addition
Name: MARLIN, CHRISTIAN
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VPAS (X) Change () Addition
Name: GEORGE, RONALD
Address: 700 NW 107TH AVENUE 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VPAS (X) Change () Addition
Name: MCCAIN, DAVID B
Address: 10707 CLAY RD.
City-St-Zip: HOUSTON, TX 77041

Title: CEO (X) Change () Addition
Name: MILLER, STUART A
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: STEVEN E. LANE

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date