

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030772

Entity Name: HEINZCO CORP.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

163 ISLAND WAY
WEST PALM BEACH, FL 33413

New Principal Place of Business:

953 CEDAR COVE RD
WELLINGTON, FL 33414

Current Mailing Address:

163 ISLAND WAY
WEST PALM BEACH, FL 33413

New Mailing Address:

953 CEDAR COVE RD
WELLINGTON, FL 33414

FEI Number: 43-2004987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON LINDENBERG, MILAGROS
163 ISLAND WAY
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

VON LINDENBERG, MILAGROS
953 CEDAR COVE RD
WELLINGTON, FL 33414 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: MILAGROS VON LINDENBERG

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VON LINDENBERG, MARC
Address: 163 ISLAND WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VSTD () Delete
Name: VON LINDENBERG, MILAGROS
Address: 163 ISLAND WAY
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VON LINDENBERG, MARC
Address: 953 CEDAR COVE RD
City-St-Zip: WELLINGTON, FL 33414

Title: VSTD (X) Change () Addition
Name: VON LINDENBERG, MILAGROS
Address: 953 CEDAR COVE RD
City-St-Zip: WELLINGTON, FL 33414

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: MILAGROS VON LINDENBERG

VP

05/03/2005

Electronic Signature of Signing Officer or Director

Date