2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000034984 04-29-2005 90190 026 ***158.75 HEIDERWAY JAX, INC. Principal Place of Business Mailing Address 95054 OCEAN CLUB CT., #604 SOUTH 95054 OCEAN CLUB CT., #604 SOUTH AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business lub Ct Suite, Apt. #, etc CR2E034 (10/03) 04152005 Chg-P Applied For 4 FEI Number 37-1462331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLANAGAN, TIMOTHY L. ESQ. Street Address (P.O. Box Number is Not Acceptable) 1548 LANCASTER TERR. JACKSONVILLE, FL 32204 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ■ Addition TITLE NAME HEIDER, JEANETTE D NAME STREET ADDRESS 95054 OCEAN CLUB CT., #604 SOUTH STREET ADDRESS 604 Ocean Club CITY-ST-ZIP AMELIA SOUTH, FL 32034 CITY-ST-Z(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLOUD, JENNIFER H NAME NAME STREET ADDRESS 2049 BEACHWOOD STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIFLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

ent with an address, with all other like empowered.

SIGNATURE:

FILED

Apr 29, 2005 8:00 am