

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037442

Entity Name: HEARTLAND BUILDERS INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

468 N.E. 30TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

848 SE 7TH STREET
BOYNTON BEACH, FL 33435

Current Mailing Address:

468 N.E. 30TH STREET
BOCA RATON, FL 33431

New Mailing Address:

848 SE 7TH STREET
BOYNTON BEACH, FL 33435

FEI Number: 06-1689012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LULOFF, DARRELL D
468 N.E. 30TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LULOFF, DARRELL D
848 SE 7TH STREET
BOYNTON BEACH, FL 33435 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: DARRELL LULOFF

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LULOFF, DARRELL D
Address: 468 N.E. 30TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LULOFF, DARRELL D
Address: 848 SE 7TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

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: DARRELL D. LULOFF

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date