2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046304

Entity Name: HEATH REAL ESTATE SERVICES INC.

FILED Jan 21, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1153 10TH STREET CLERMONT, FL 34711 **New Mailing Address: Current Mailing Address:** 1153 10TH STREET CLERMONT, FL 34711 FEI Number: 73-1665939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEATH, MICHAEL D HEATH, MICHAEL D 1153 10TH ST., STE. B CLERMONT, FL 34711 11909 CYPRESS LANDING AVE. CLERMONT, FL 34711 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: 01/21/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HEATH, MICHAEL D Name: Name: 1153 10TH STREET, SUITE B Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip:

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: MICHAEL D HEATH PD 01/21/2005