

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046304

FILED
Nov 15, 2005
Secretary of State**Entity Name:** HEATH REAL ESTATE SERVICES INC.**Current Principal Place of Business:**1153 10TH STREET
B
CLERMONT, FL 34711**New Principal Place of Business:**7345 W. SAND LAKE RD.
227
ORLANDO, FL 32819**Current Mailing Address:**1153 10TH STREET
B
CLERMONT, FL 34711**New Mailing Address:**7345 W. SAND LAKE RD.
227
ORLANDO, FL 32819**FEI Number:** 73-1665939**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HEATH, MICHAEL D
1153 10TH ST., STE. B
CLERMONT, FL 34711 US**Name and Address of New Registered Agent:**HEATH, MICHAEL D
7345 W. SAND LAKE RD.
227
ORLANDO, FL 32819 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: MICHAEL DARREN HEATH

11/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: HEATH, MICHAEL D
Address: 1153 10TH STREET, SUITE B
City-St-Zip: CLERMONT, FL 34711**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HEATH, MICHAEL D
Address: 7345 W. SAND LAKE RD., STE. 227
City-St-Zip: ORLANDO, FL 32819**Title:** VP () Change (X) Addition
Name: HEATH, SUSAN R
Address: 7345 W. SAND LAKE RD., STE.227
City-St-Zip: ORLANDO, FL 32819

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 DARREN HEATH

PD

11/15/2005

Electronic Signature of Signing Officer or Director

Date