2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-21-2005 90045 004 ***150.00 DOCUMENT # P03000047443 1. Entity Name HERITAGE AGENCY, INC. Principal Place of Business Mailing Address 66002167 1904 W. UNIVERSITY AVENUE PO BOX 3045 SAINT AUGUSTINE, FL 32085 #214 GAINESVILLE, FL 32603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0516585 Not Applicable Zip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MELLOY JENKINS, T. BRENT Street Address (P.O. Box Number is Not Acceptable) 1414 W. GRANADA BLVD. ORMOND BEACH, FL 32174 U. S. 25 30 SOUTH Zip Code 3 2086 AUGUSTINE 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 familia the obligations of registered agent. SIGNATURE Signature typed or printed in 9. Election Campaign Financing FILE NOWIIT FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE Change DEVLIN, HENRY A III NAME NAME STREET ADDRESS 1904 W. UNIVERSITY AVENUE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32603 CITY-ST-ZIP TITLE Deleta TITLE ☐ Chance ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Detete TITLE ☐ Chance ☐ Addition TITLE HALLE NAME STREET ADDRESS STREET ADDRESS QTY-\$1-2P CITY-ST-ZIP TITLE ☐ Delete tirle Change Change ☐ Addition NULE STREET ADORESS STREET ACCRESS CITY-ST-ZP CITY-51-20 Delete TITLE TITLE ☐ Chance ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME WHIE -STREET ADDRESS STREET ADORESS 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 end 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED Feb 17, 2005 8:00 am

Secretary of State