

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2004 8:00 am
Secretary of State

05-05-2004 90210 027 ***150.00

DOCUMENT # P03000058340 1. Entity Name HEAVY EQUIPMENT RESOURCE & SUPPLY, INC.					
Principal Place of Business 253 SW KERNAN GLEN FORT WHITE, FL 32038			Mailing Address 253 SW KERNAN GLEN FORT WHITE, FL 32038		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 55-0833753	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent DRUMMOND, DONALD E.A. 103 EDWARD ROAD STARKE, FL 32091				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOSMOS, KATHLEEN S 253 SW KERNAN GLEN FORT WHITE, FL 32038 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOSMOS, PETER G 253 SW KERNAN GLEN FORT WHITE, FL 32038 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <u>Kathleen Kosmos</u> 6/1/04 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

COPY

66430387



04282004 Chg-P CR2E034 (10/03)

Attachment 66430387
Drummond ♦ Financial ♦ Services

Enrolled To Practice Before The I.R.S.

103 Edwards Road Starke, FL 32091

Phone (904) 964-8335

Fax (904) 964-8532



Donald L. Drummond, E.A.

Member N.A.E.A.

July 9, 2004

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Heavy Equipment Resource & Supply, Inc.

P03000058340

Dear Sirs:

Our client has asked us to respond to your notice that their annual report has not been filed. Our client filed a timely annual report along with a payment of \$150.00 a notice was received dated May 19, 2004 instructing them to make corrections. We made the necessary corrections and mailed the corrected UBR Form on June 1, 2004. We are enclosing a copy of the corrected UBR as we have since received another notice stating the UBR has not been filed.

Please accept this enclosed copy of the UBR and remove any late fees in connection with this report. Your prompt attention and consideration is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald L. Drummond, EA".

Donald L. Drummond, EA

DLD/cad
Enclosure