

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059471

FILED
Apr 11, 2004
Secretary of State

Entity Name: HERITAGE RENTALS, INC.

Current Principal Place of Business:

504 E. VENICE AVENUE
VENICE, FL 34292

New Principal Place of Business:

504 E. VENICE AVENUE
VENICE, FL 34285 US

Current Mailing Address:

504 E. VENICE AVENUE
VENICE, FL 34292

New Mailing Address:

504 E. VENICE AVENUE
VENICE, FL 34285 US

FEI Number: 65-1187908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGFORD, EDMUND JR
504 E. VENICE AVENUE
VENICE, FL 34292

Name and Address of New Registered Agent:

MOGFORD, EDMUND JR
504 E. VENICE AVENUE
VENICE, FL 34285 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: EDMUND MOGFORD JR.

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: PRUITT, DARRELL
Address: 1325 PINEBROOKE WAY
City-St-Zip: VENICE, FL 34292 US

Title: S/D () Change (X) Addition
Name: STEINBERG, ERIN L
Address: 1310 FIR AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: D () Change (X) Addition
Name: GODOY, EDUARDO
Address: 601 MENENDEZ STREET
City-St-Zip: VENICE, FL 34285 US

Title: VP/D () Change (X) Addition
Name: MUECKE, DONALD
Address: 9102 L'PAVIA BLVD
City-St-Zip: VENICE, FL 34292 US

Title: T/D () Change (X) Addition
Name: PARROTT, LAWRENCE I
Address: 1225 E GATE DRIVE
City-St-Zip: VENICE, FL 34285 US

Title: P/D () Change (X) Addition
Name: MOGFORD, JR., EDMUND
Address: 613 GRANADA AVENUE
City-St-Zip: VENICE, FL 34285 US

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: EDMUND MOGFORD, JR.

PRES

04/11/2004

Electronic Signature of Signing Officer or Director

Date

MUECKE, PETER, DIRECTOR
2326 FREDERICK DRIVE
VENICE, FL 34292

MUECKE, DANE, DIRECTOR
601 GRANADA AVENUE
VENICE, FL 34285

MOGFORD, MARTIN, DIRECTOR
332 SHORE ROAD
VENICE, FL 34285

MOGFORD III, EDMUND, DIRECTOR
205 THE CORSO WEST
VENICE, FL 34285