

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000059807

1. Entity Name
HEATON PROPERTIES INC.



Principal Place of Business
**3540 FOREST HILL BLVD #203
WEST PALM BEACH, FL 33406**

Mailing Address
**3540 FOREST HILL BLVD #203
WEST PALM BEACH, FL 33406**



04192005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 33-1062456	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**DENTRY, DEBORAH A
3540 BFOREST HILL BLVD #203
WEST PALM BEACH, FL 33406**

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HEATON, GEORGE W
STREET ADDRESS	2655 N. OCEAN BLVD., #400
CITY-ST-ZIP	SINGER ISLAND, FL 33407
TITLE	VP
NAME	HEATON, LEE W
STREET ADDRESS	2655 N. OCEAN BLVD., #400
CITY-ST-ZIP	SINGER ISLAND, FL 33407
TITLE	VPS
NAME	DENTRY, DEBORAH A
STREET ADDRESS	3540 FOREST HILL BLVD #203
CITY-ST-ZIP	WEST PALM BEACH, FL 33406
TITLE	VP
NAME	HEATON, LINN D
STREET ADDRESS	3540 FOREST HILL BLVD #203
CITY-ST-ZIP	WEST PALM BEACH, FL 33406
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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**DO NOT WRITE
IN THIS SPACE**

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 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: Deborah A Dentry Deborah Dentry 4/20/05 5614334810
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #