

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066207

FILED
Jan 11, 2005
Secretary of State

Entity Name: HEATHER HURLEY MCCORMACK INC.

Current Principal Place of Business:

3543 EDLINGHAM COURT
ORLANDO, FL 32812

New Principal Place of Business:

11349 NORTH CAMDEN COMMONS DR
WINDERMERE, FL 34786

Current Mailing Address:

3543 EDLINGHAM COURT
ORLANDO, FL 32812

New Mailing Address:

11378 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

FEI Number: 51-0469566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, HEATHER HURLEY
3543 EDLINGHAM COURT
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

MCCORMACK, HEATHER HURLEY
11349 NORTH CAMDEN COMMONS DR
WINDERMERE, FL 34786 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCORMACK, HEATHER H
Address: 3543 EDLINGHAM COURT
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: MCCORMACK, SEAN
Address: 3543 EDLINGHAM COURT
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCORMACK, HEATHER H
Address: 11349 NORTH CAMDEN COMMONS DR
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: MCCORMACK, SEAN
Address: 11349 NORTH CAMDEN COMMONS DR
City-St-Zip: WINDERMERE, FL 34786

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: SEAN MCCORMACK

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date