

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072432

Entity Name: HEATHER HOUSE INC

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

2283 MANOR COURT
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2283 MANOR COURT
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 20-0065153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM RD
UNIT B
LARGO, FL 33774 US

Name and Address of New Registered Agent:

RIDDICK, CAROL
18500 GULF BLVD
508
INDIAN SHORES, FL 33785 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: CAROL RIDDICK

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAROL, RIDDICK
Address: 2283 MANOR COURT
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL RIDDICK

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date