2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000084058** 1. Entity Name HERITAGE OAKS OF NW FLORIDA, INC. 02-20-2004 90002 026 ***150.00 Principal Place of Business Mailing Address 1523 GULF BEACH HIGHWAY 1523 GULF BEACH HIGHWAY 66405287 PENSACOLA, FL 32507 PENSACOLA, FL. 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/03) 4 FEI Number 20-0198378 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASHCRAFT, RANDY C -3506 NIGHTHAWK LANE Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL. 325061 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! PEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete MILE ☐ Change Addition NAME ASHCRAFT, RANDY C NAME STREET ADDRESS 3506 NIGHTHAWK LANE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32506 CITY-ST-ZIP TITLE ☐ Delete тиг ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS COY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZP TILE Deteta TITLE Addition ☐ Change MAG NAME STREET ADDRES STREET ADDRESS and the second CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Chance ☐ Addition NAME HALF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition 1 A. S. 177. NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7P CITY-ST-ZIP 12. Hereby certify that the information supplied with this filing closs not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report to 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 of the receiver or trustee empowered to the cut this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, and a stachment with an address with all that III or empowered. SIGNATURE:

FILED

Mar 10, 2004 8:00 am