2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 18, 2005 08:00 AM Secretary of State **DOCUMENT # P03000117184** HEGGEMEIER, INC. Principal Place of Business Mailing Address 19910 FREEMAN DRIVE 19910 FREEMAN DRIVE NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 CR2E034 (10/03) 01242005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1209140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HEGGEMEIER, GARY DO NOT WRITE 19910 FREEMAN DRIVE NORTH FORT MYERS, FL 33917 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) U00000268935 03/18/05-80063-005 158.75 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D HEGGEMEIER, GARY NAME STREET ADDRESS 19910 FREEMAN DRIVE NORTH FORT MYERS, FL 33917 CITY-ST-ZIP TITLE NAME HEGGENMEIER, GARY STREET ADDRESS 19910 FREEMAN DR CITY-ST-ZIP NORTH FORT MYERS, FL 33917 TITLE NAME HEGGEMEIER, JOAN 19910 FREEMAN DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NORTH FORT MYERS, FL. 33917 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 regulred 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.

FILED