

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117403

FILED
Jan 13, 2004
Secretary of State

Entity Name: HEYMAN INVESTMENTS, INC.

Current Principal Place of Business:

9286 SE 170TH FONTAINE STREET
THE VILLAGES, FL 32162

New Principal Place of Business:

10395 SE 170TH STREET
SUITE 203
SUMMERVILLE, FL 34491

Current Mailing Address:

9286 SE 170TH FONTAINE STREET
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEYMAN, NORMAN
9286 SE 170TH FONTAINE STREET
THE VILLAGES, FL 32162

Name and Address of New Registered Agent:

HEYMAN, NORMAN E
9286 SE 170TH FONTAINE STREET
THE VILLAGES, FL 32162

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: NORMAN E. HEYMAN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEYMAN, NORMAN
Address: 9286 SE 170TH FONTAINE STREET
City-St-Zip: THE VILLAGES, FL 32162

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: NORMAN E. HEYMAN

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date