

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149828

Entity Name: OUR HEROE'S LEGACY, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

2455 WEST INTERNATIONAL SPEEDWAY
STE 208
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1981 MENDER CIRCLE
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 86-1091020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN AUKEN, JOHANNA
1981 MENDER CIRCLE
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN AUKEN, JOHANNA
Address: 1981 MENDER CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VTD () Delete
Name: VAN AUKEN, DAVID A
Address: 1981 MENDER CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: SVD () Delete
Name: VAN AUKEN, GARY H JR
Address: 1981 MENDER CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VAN AUKEN, GARY H JR
Address: 1981 MENDER CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: DVS (X) Change () Addition
Name: VAN AUKEN, DAVID A
Address: 1981 MENDER CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D (X) Change () Addition
Name: VAN AUKEN, ANDREW J
Address: 1981 MENDER CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

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: GARY H VAN AUKEN JR

DPT

02/28/2005

Electronic Signature of Signing Officer or Director

Date