

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150410

FILED  
Apr 12, 2004  
Secretary of State

**Entity Name:** HERITAGE FINANCIAL MANAGEMENT, INC.

**Current Principal Place of Business:**

105 NE 183 ST  
MIAMI, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

105 NE 183 ST  
MIAMI, FL 33179 US

**New Mailing Address:**

**FEI Number:** 75-3140067

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOLLY, MARK G  
9501 PARK LANE  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

JOLLY, MARK G  
105 NE 183 STREET  
MIAMI, FL 33179 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: MARK JOLLY

04/12/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P, D ( ) Delete  
Name: JOLLY, MARK G  
Address: 9501 PARK LANE  
City-St-Zip: PLANTATION, FL 33324 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P, D (X) Change ( ) Addition  
Name: JOLLY, MARK G  
Address: 105 NE 183 STREET  
City-St-Zip: MIAMI, FL 33179 US

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: MARK JOLLY

P, D

04/12/2004

Electronic Signature of Signing Officer or Director

Date