

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 12, 2005 8:00 am**  
**Secretary of State**

09-12-2005 90005 011 \*\*\*150.00

**DOCUMENT # P04000010984**

1. Entity Name  
**HEATH CONSTRUCTION, INC.**



Principal Place of Business  
**4230 LAKE HARNEY CIRCLE  
GENEVA, FL 32765 US**

Mailing Address  
**POST OFFICE BOX 660445  
CHULUOTA, FL 32766 US**

**50066540**



2. Principal Place of Business

**3817 Lake Pickett Ct.**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08292005

Chg-P

CR2E034 (10/03)

City & State

**Orlando, FL**

City & State

4. FEI Number

**20-3063382**

Applied For

Not Applicable

Zip

**32820**

Country

**USA**

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**HEATH, MELINDA K  
4230 LAKE HARNEY CIRCLE  
GENEVA, FL 32765**

7. Name and Address of New Registered Agent

Name **Melinda Heath** *change in address only*

Street Address (P.O. Box Number is Not Acceptable)

**3817 Lake Pickett Ct.**

City **Orlando**

**FL**

Zip Code

**32820**

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

*Melinda Heath* **Melinda Heath**

**9/05**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **HEATH, JOSEPH W**  
STREET ADDRESS **4230 LAKE HARNEY CIRCLE**  
CITY-ST-ZIP **GENEVA, FL 32765**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **3817 Lake Pickett Ct.** *(address only)*  
CITY-ST-ZIP **Orlando, FL 32820**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 required 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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

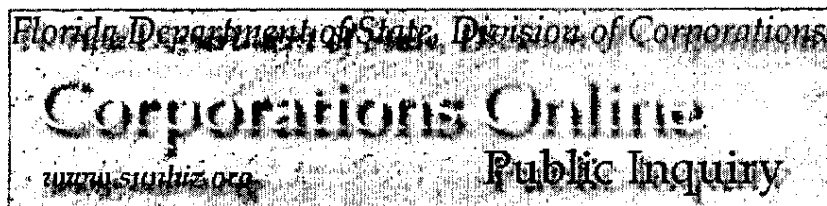
**9/05**

Date

**321-303-1773**

Daytime Phone #

50066540



## Florida Profit

## HEATH CONSTRUCTION, INC.

PRINCIPAL ADDRESS  
4230 LAKE HARNEY CIRCLE  
GENEVA FL 32765 US

MAILING ADDRESS  
POST OFFICE BOX 660445  
CHULUOTA FL 32766 US

Document Number  
P04000010984

State  
FL

FEI Number  
NONE

Status  
ACTIVE

Date Filed  
01/14/2004

Effective Date  
NONE

## Registered Agent

Name & Address
HEATH, MELINDA K 4230 LAKE HARNEY CIRCLE GENEVA FL 32765

## Officer/Director Detail

Name & Address	Title
HEATH, JOSEPH W 4230 LAKE HARNEY CIRCLE GENEVA FL 32765 US	P

## Annual Reports

Report Year	Filed Date
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