

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027202

FILED
Apr 20, 2005
Secretary of State

Entity Name: HECKROTTE & ASSOCIATES INC.

Current Principal Place of Business:

10848 BEECH CREEK DR
COLUMBIA, MD 21044

New Principal Place of Business:

158 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10848 BEECH CREEK DR
COLUMBIA, MD 21044

New Mailing Address:

158 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0717347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N MERIDIAN ST LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HECKROTTE, CAROL P P
158 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 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: CAROL P. HECKROTTE

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HECKROTTE, CAROL P
Address: 1113 ODENTON RD
City-St-Zip: ODENTOWN, MD 21113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HECKROTTE, CAROL P
Address: 158 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CAROL P. HECKROTTE

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date