

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036806

FILED
Jun 30, 2005
Secretary of State

Entity Name: HEAVY EQUIPMENT LOSS PROTECTION INC.

Current Principal Place of Business:

13731 NEWPORT MANOR DRIVE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13731 NEWPORT MANOR DRIVE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 77-0637209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: HARROLD, BRIAN

Address: 13731 NEWPORT MANOR DRIVE

City-St-Zip: DAVIE, FL 33325

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: T () Delete

Name: HARROLD, JANET

Address: 13731 NEWPORT MANOR DRIVE

City-St-Zip: DAVIE, FL 33325

Title: () Change () Addition

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BRIAN HARROLD

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date