

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046330

FILED
Apr 08, 2005
Secretary of State

Entity Name: HEACOCK INVESTMENTS, INC.

Current Principal Place of Business:

4345 N INDIAN RIVER DR
COCOA, FL 32927

New Principal Place of Business:

3815 N. HIGHWAY U.S. 1
SUITE 122
COCOA, FL 32926

Current Mailing Address:

4345 N INDIAN RIVER DR
COCOA, FL 32927

New Mailing Address:

3815 N. HIGHWAY U.S. 1
SUITE 122
COCOA, FL 32926

FEI Number: 20-0895025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
3490 N US HWY 1
COCOA, FL 32926 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: D () Delete
Name: HEACOCK, SUSAN R
Address: % 4345 NORTH INDIAN RIVER DR.
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN R. HEACOCK

DIR

04/08/2005

Electronic Signature of Signing Officer or Director

Date