2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P04000047382** 05-04-2005 90121 029 ***150.00 1. Entity Name HEID FENCE COMPANY, INC Principal Place of Business Mailing Address 8130 COLONIAL VILLAGE DRIVE 8130 COLONIAL VILLAGE DRIVE #201 #201 **TAMPA, FL 33625** TAMPA, FL 33625 2. Principal Place of Business 3. Mailing Address 2818 LAND 2818 LAND D LAKES BLYD Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For AKES LAND O LAKES LAND D *20-0876*354 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired <u> 34639 -4914</u> 34639-4914 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEID, MARTY'E SR Street Address (P.O. Box Number is Not Acceptable) 8130 COLONIAL VILLAGE DRIVE #201 **TAMPA, FL 33625** City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITI F Channe Addition HEID, MARTY E SR NAME NAME STREET ADDRESS STREET ADDRESS 8130 COLONIAL VILLAGE DRIVE #201 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33625 VP ☐ Delete TITLE TITLE □ Change ☐ Addition HEID, MARTY E JR NAME 8130 COLONIAL VILLAGE DRIVE #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33625** TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attacliment with an address; with all other like empowered. SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #