


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90190 037 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                 |                                                                   |                                                                                                                           |                                                                                                                                                  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P04000052965</b><br>1. Entity Name<br><b>HEIDEN VENTURES, INC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                 |                                                                   |                                                                                                                           |                                                                 |  |
| Principal Place of Business<br><b>381 SHAMROCK BOULEVARD<br/>VENICE, FL 34293</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                 |                                                                   | Mailing Address<br><b>381 SHAMROCK BOULEVARD<br/>VENICE, FL 34293</b>                                                     |                                                                                                                                                  |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                 |                                                                   | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                                                             |                                                                                                                                                  |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                 |                                                                   | City & State                                                                                                              |                                                                                                                                                  |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                 | Country                                                           |                                                                                                                           | Zip                                                                                                                                              |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                 | Country                                                           |                                                                                                                           | 4. FEI Number<br><b>20-092244</b>                                                                                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                 |                                                                   |                                                                                                                           | Applied For<br><input type="checkbox"/> Not Applicable                                                                                           |  |
| 6. Name and Address of Current Registered Agent<br><br><b>HEIDEN, KENNETH T<br/>381 SHAMROCK BOULEVARD<br/>VENICE, FL 34293</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                 |                                                                   |                                                                                                                           | 7. Name and Address of New Registered Agent<br><br>Name<br><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City <b>FL</b> Zip Code |  |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reconstituting) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                 |                                                                   |                                                                                                                           |                                                                                                                                                  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                 |                                                                   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |                                                                                                                                                  |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                 |                                                                   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                              |                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>P<br/>HEIDEN, KRISTINA L<br/>381 SHAMROCK BOULEVARD<br/>VENICE, FL 34293</b> | <input type="checkbox"/> Delete                                   |                                                                                                                           |                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>VP<br/>HEIDEN, KENNETH T<br/>381 SHAMROCK BOULEVARD<br/>VENICE, FL 34293</b> | <input type="checkbox"/> Delete                                   |                                                                                                                           |                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                           |                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                           |                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                           |                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                           |                                                                                                                                                  |  |
| 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 register 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. |                                                                                 |                                                                   |                                                                                                                           |                                                                                                                                                  |  |
| <b>SIGNATURE:</b> <i>Kristina Heiden</i> <i>Kristina Heiden</i> <i>4/6/05</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                 |                                                                   |                                                                                                                           |                                                                                                                                                  |  |

**50048614**



04062005 Chg-P CR2E034 (10/03)