

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061166

FILED
Jul 12, 2005
Secretary of State

Entity Name: FIRST HERITAGE INSURANCE SERVICES, INC.

Current Principal Place of Business:

602 DRUM CT
TAMPA, FL 33613

New Principal Place of Business:

8471 W. LINEBAUGH AVE.
TAMPA, FL 33625

Current Mailing Address:

602 DRUM CT
TAMPA, FL 33613

New Mailing Address:

8471 W. LINEBAUGH AVE.
TAMPA, FL 33625

FEI Number: 41-2134211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDEREMBERGH, CHRIS
602 DRUM CT
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

WANDEMBERGH, CHRIS
8471 W. LINEBAUGH AVE.
TAMPA, FL 33625 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: CHRIS WANDEMBERGH

07/12/2005

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: D () Delete
Name: WANDEMBERGH, CHRIS
Address: 602 DRUM CT
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WANDEMBERGH, CHRIS
Address: 8471 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

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: CHRIS WANDEMBERGH

D

07/12/2005

Electronic Signature of Signing Officer or Director

Date