

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069467

Entity Name: HEANEY & SONS INC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

900 SW 12TH STREET, #109
FT LAUDERDALE, FL 33315

New Principal Place of Business:

835 SW 10TH STREET
FT LAUDERDALE, FL 33315

Current Mailing Address:

900 SW 12TH STREET, #109
FT LAUDERDALE, FL 33315

New Mailing Address:

835 SW 10TH STREET
FT LAUDERDALE, FL 33315

FEI Number: 57-1204044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEANEY, STEPHEN C
900 SW 12TH STREET, #109
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

HEANEY, STEPHEN C
835 SW 10TH STREET
FT LAUDERDALE, FL 33315 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: STEPHEN HEANEY

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEANEY, STEPHEN C
Address: 900 SW 12TH STREET, #109
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEANEY, STEPHEN C
Address: 835 SW 10TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

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: STEPHEN HEANEY

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date