

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083262

Entity Name: HEIMAT, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

389 HAVERLAKE CIRCLE
APOPKA, FL 32712 US

Current Mailing Address:

389 HAVERLAKE CIRCLE
APOPKA, FL 32712 US

New Principal Place of Business:

13750 WEST COLONIAL DRIVE
SUITE 290
WINTER GARDEN, FL 34787 US

New Mailing Address:

13750 WEST COLONIAL DRIVE
SUITE 290
WINTER GARDEN, FL 34787 US

FEI Number: 20-1198996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEGLIN, CURTIS L
389 HAVERLAKE CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

ROEGLIN, CURTIS L
13750 WEST COLONIAL DRIVE
SUITE 290
WINTER GARDEN, FL 34787 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: CURTIS L. ROEGLIN

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROEGLIN, CURTIS L
Address: 389 HAVERLAKE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ROEGLIN, SILVIA C
Address: 389 HAVERLAKE CIRCLE
City-St-Zip: APOPKA, FL 32712

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: CURTIS L. ROEGLIN

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date