

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107615

FILED  
Aug 25, 2005  
Secretary of State

Entity Name: CHARLES AND JEANNETTE HEDDEN, INC.

**Current Principal Place of Business:**

21740 NORTHWEST 7TH STREET  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

21611 NORTHWEST 7TH COURT  
PEMBROKE PINES, FL 33029 US

**Current Mailing Address:**

21740 NORTHWEST 7TH STREET  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

21611 NORTHWEST 7TH COURT  
PEMBROKE PINES, FL 33029 US

FEI Number: 55-0876315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

HEDDEN, CHARLES  
21611 NORTHWEST 7TH COURT  
PEMBROKE PINES, FL 33029 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: CHARLES F. HEDDEN JR.

08/25/2005

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: PD ( ) Delete  
Name: HEDDEN, CHARLES F JR  
Address: 21740 NORTHWEST 7TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SVTD ( ) Delete  
Name: HEDDEN, JEANNETTE  
Address: 21740 NORTHWEST 7TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HEDDEN, CHARLES F PRES  
Address: 21611 NORTHWEST 7TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SVTD (X) Change ( ) Addition  
Name: HEDDEN, JEANNETTE VPRES  
Address: 21611 NORTHWEST 7TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33029

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: CHARLES F. HEDDEN, JR.

PRES

08/25/2005

Electronic Signature of Signing Officer or Director

Date