

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119748

FILED
Apr 29, 2005
Secretary of State

Entity Name: HERON HOUSE OF STEINHATCHIE, INC.

Current Principal Place of Business:

1117 3RD AVE SE
STEINHATCHIE, FL 32359

New Principal Place of Business:

Current Mailing Address:

1117 3RD AVE SE
STEINHATCHIE, FL 32359

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBURY, PATRICIA A
248 N MARION AVE
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

SHELLHOUSE, GUY D
P.O. BOX 700906
MIAMI, FL 33170-090 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: GUY D SHELLHOUSE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICARD, FINLEY
Address: PO BOX 887
City-St-Zip: STEINHATCHIE, FL 32369

Title: D () Delete
Name: RICARD, PATRICIA
Address: 815 RIVERSIDE DR SE
City-St-Zip: STEINHATCHIE, FL 32359

Title: D () Delete
Name: BAKER, ANNIE A
Address: 815 RIVERSIDE DR
City-St-Zip: STEINHATCHIE, FL 32359

Title: D () Delete
Name: SHELLHOUSE, GUY D
Address: 216 11TH ST SE
City-St-Zip: STEINHATCHIE, FL 32359

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GUY D SHELLHOUSE

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date