

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041408

FILED
Aug 24, 2004
Secretary of State

Entity Name: ENGLISH & HELLER, INC.

Current Principal Place of Business:

307 SE 14TH ST
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1617 SE 15TH ST
FT LAUDERDALE, FL 33316

Current Mailing Address:

307 SE 14TH ST
FT LAUDERDALE, FL 33316

New Mailing Address:

1617 SE 15TH ST
FT LAUDERDALE, FL 33316

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

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SPERO, SUSAN R MS.
1617 SE 15TH ST
FT LAUDERDALE, FL 33316 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: SUSAN R. SPERO

08/24/2004

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: HELLER, GARY
Address: 401 ST. ROMAN
City-St-Zip: NEW HAVEN, CT 06511

Title: D () Delete
Name: ENGLISH, ROBERT
Address: 193 MANSFIELD ST
City-St-Zip: SHARON, MA

Title: D () Delete
Name: SPERO, SUSAN
Address: 401 ST. ROMAN
City-St-Zip: NEW HAVEN, CT 06511

Title: D () Delete
Name: ENGLISH, DIANE
Address: 193 MANSFIELD ST
City-St-Zip: SHARON, MA

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: SUSAN R. SPERO

MS.

08/24/2004

Electronic Signature of Signing Officer or Director

Date