2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 05, 2005 08:00 AM **DOCUMENT # P93000064448 Secretary of State** HEIRLOOM COLLECTIBLES, INC. Principal Place of Business Mailing Address 2516C MCMULLEN-BOOTH ROAD 2516C MCMULLEN-BOOTH ROAD CLEARWATER, FL 33761 CLEARWATER, FL 33761 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3201705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ZEPPENFELD, ALVIN H DO NOT WRITE 2824 MEADOW HILL DRIVE, N CLEARWATER, FL 33761 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Ba Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS DC. TITLE NAME ROPER, MARGARET L STREET ADDRESS 2824 MEADOW HILL DR. N. U00000370265 CITY-ST-ZIP CLEARWATER, FL 33761 07/05/05-80009-018 550.0D TITLE ZEPPENFELD, ALVIN H NAME STREET ADDRESS 2824 MEADOW HILL DR. N. CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: