

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083732

FILED
Feb 08, 2004
Secretary of State

Entity Name: HEASLET CORPORATION

Current Principal Place of Business:

1222 "E" RD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

1222
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD #268
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0432378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEASLET, STUART
1222 "E" RD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HEASLET, STUART
1222
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

02/08/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEASLET, STUART
Address: 6148 SE RIVERBOAT DR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEASLET, STUART
Address: 1222 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: STUART HEASLET

Electronic Signature of Signing Officer or Director

PD

02/08/2004

Date