2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P94000021536** Apr 18, 2005 08:00 AM Secretary of State 1. Entity Name HEATH AUTO TRANSPORT, INC. Principal Place of Business Mailing Address 2327 COCHRAN ST. 2327 COCHRAN ST. LAKELAND, FL 33815 LAKELAND, FL 33815 No Chg-P CR2E034 (10/03) 04152005 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3245190 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **HEATH, PATRICIA** DO NOT WRITE 2327 COCHRAN ST LAKELAND, FL 33801 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DÁTE FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS n TITLE NAME HEATH, PATRICIA STREET ADDRESS 2327 COCHRAN ST U00000311990 CITY-ST-ZIP LAKELAND, FL 33801 n4/18/05-80068-004 150.00 D NAME HEATH, MARK STREET ADDRESS 2327 COCHRAN ST CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. If hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(3)(1), 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Applied For

Not Applicable