

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051235

FILED
Jan 24, 2005
Secretary of State

Entity Name: HERITAGE PARTNERS GROUP XII, INC.

Current Principal Place of Business:

127 LAFAYETTE STREET
DENVER, CO 80218

New Principal Place of Business:

Current Mailing Address:

127 LAFAYETTE STREET
DENVER, CO 80218

New Mailing Address:

FEI Number: 59-3253369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS A
1205 MANATEE AVENUE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LAVERY, MICHAEL
Address: 127 LAFAYETTE STREET
City-St-Zip: DENVER, CO 80218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL LAVERY

MR.

01/24/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date