2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2004 08:00 AM **Secretary of State DOCUMENT # P94000088748** 1. Entity Name HERITAGE HOUSE, INC. Principal Place of Business Mailing Address 441 NORTHEAST 4TH AVENUE 441 NORTHEAST 4TH AVENUE FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0559071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BONNIE BARNETT** DO NOT WRITE 441 NE 4TH AVENUE FT. LAUDERDALE, FL. 33301 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 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Added to Fees Trust Fund Contribution. Due by September 8, 2004 10, OFFICERS AND DIRECTORS TITLE DPS BARNETT, BONNIE U00000164219 07/07/04-80036-025 158.75 NAME STREET ADDRESS 441 NE 4TH AVE. CITY-ST-ZIP FORT LAUDERDALE, FL 33301 ' TITLE KAGAN, ROBERT NAME STREET ADDRESS 441 NE 4TH AVE FORT LAUDERDALE, FL 33301 CITY-ST-ZIP 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. 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ORPRINTED NAME OF SIGNING OFFICER ON DIRECTOR

7/1/04

954-462-4462

FILED

Daytime Phone #