2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM Secretary of State

CR2E034 /10/03\

1. Entity Name

HERITAGE DESIGN AND CONSTRUCTION, INC.



Principal Place of Business____

Mailing Address

2676 SCOTT MILL LANE JACKSONVILLE, FL 32223 US 2676 SCOTT MILL LANE JACKSONVILLE, FL 32223

US



DO NOT WRITE IN THIS SPACE

| 01122000 og . | J. 12200 1 (10, 00) | |
|----------------------------------|---------------------|--|
| 4. FEI Number | . Applied For | |
| 59-3292249 | Not Applicable | |
| 5. Certificate of Status Desired | 8.75 Additional | |

6. Name and Address of Current Registered Agent

ULM, LARRY S 2676 SCOTT MILL LANE JACKSONVILLE, FL 32223

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the pions of registered agent. | surpose of changing its registere | d office or re | egistered agent, or bo | th, in the State of Florida I am familiar with, and accept |
|--|--|--|-------------------|--------------------------------|--|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title i | f applicable (NOTE Registered | i Agent signature | required when reinstating) | DATE |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MR. ULM, LARRY S 2676 SCOTT MILL LANE JACKSONVILLE, FL 32223 | | | | U00000299440 04/11/05-80107-017 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
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| NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 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. | | | | | |