2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015722

_

Entity Name: FLORIDA HERITAGE INVESTMENTS, INC.

FILED Apr 30, 2005 Secretary of State

| Current F | Principal Place of Business: | New Principal Place of Business: |
|---|--|---|
| | NTIC BLVD C BEACH, FL 32233 | |
| Current N | Mailing Address: | New Mailing Address: |
| | NTIC BLVD C BEACH, FL 32233 | |
| FEI Numbe | r: 59-3301846 FEI Number Applied For | () FEI Number Not Applicable () Certificate of Status Desired () |
| Name and | d Address of Current Registered Age | ent: Name and Address of New Registered Agent: |
| 617 ATLA | N, JOHN J JR NTIC BLVD C BEACH, FL 32233 US | |
| The above in the Stat | e named entity submits this statement for the control of the contr | or the purpose of changing its registered office or registered agent, or both, |
| | | |
| SIGNATU | | |
| SIGNATU | | red Agent Date |
| | JRE: | |
| Election Ca | IRE:Electronic Signature of Register | |
| Election Ca | Electronic Signature of Register Ampaign Financing Trust Fund Contribution (RS AND DIRECTORS: DP () Delete MONAHAN, JOHN J JR 617 ATLANTIC BLVD |). |
| Election Ca OFFICER Title: Name: Address: | Electronic Signature of Register Ampaign Financing Trust Fund Contribution (RS AND DIRECTORS: DP () Delete MONAHAN, JOHN J JR 617 ATLANTIC BLVD |). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition Name: Address: |

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: JOHN J. MONAHAN JR. DP 04/30/2005