2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 21, 2005 08:00 AM DOCUMENT # P95000065108 **Secretary of State** 1. Entity Name HERITAGE & COMPANY OF FLORIDA, INC. -- Mailing Address Principal Place of Business 2909 UPPER TANGELO DR. 2909 UPPER TANGELO DR. SARASOTA FL 34239-4242 SARASOTA FL 34239-4242 2. Principal Place of Business ___ 3. Mailing Address Suite, Apt #, etc. Suite. Apt #. etc 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0608756 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ADONIZIO, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 2909 UPPER TANGELO DR. SARASOTA FL 34239-4242 Zip Code City FL 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 little # applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. THEE Change ☐ Addition HILE Delete NAME ADONIZIO, JOSEPH M. 2909 UPPER TANGELO DR STREET ADDRESS STREET ADORESS SARASOTA FL 34239-4242 CITY-ST-ZIP CITY-ST-ZIP 11713 ☐ Delete HILE Change Addition U00000187755 NAME NAME 01/24/05-80027-016 150.00 STREET ADDRESS STHEET ADDRESS C-17 - ST - 7IP CITY-ST-7IP Change ☐ Addition TUTE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7P Change THE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Delete HILE Change Addition HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing 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:

- President 1/19/05 (941) 366-7980

FILED