

FILED
Jun 05, 2003 8:00 am
Secretary of State

06-05-2003 90131 004 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000095399			
1. Entity Name HEABERLIN BUILDERS, INC.			
Principal Place of Business 8191 46TH AVE. NORTH UNIT A ST. PETERSBURG, FL 33709		Mailing Address 8191 46TH AVE. NORTH UNIT A ST. PETERSBURG, FL 33709	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-3352958		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HEABERLIN, DAVID A 13003 60TH ST. N. CLEARWATER, FL 33760		7. Name and Address of New Registered Agent Name Denis A. Cohrs Street Address (P.O. Box Number is Not Acceptable) 2575 Wilmeton Rd. # 210 City Clearwater FL Zip Code 33762	
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  DATE 5-30-03 (NOTE: Registered Agent's signature required when withdrawing)			
FILE NOW!!!! FEES: \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to: Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <input type="checkbox"/> Delete NAME HEABERLIN, WILLIAM STREET ADDRESS 17739 S STREET EAST CITY-ST-ZIP SAINT PETERSBURG, FL 33708		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME President, Secretary STREET ADDRESS Director CITY-ST-ZIP	
TITLE <input checked="" type="checkbox"/> Delete NAME HEABERLIN, DAVID STREET ADDRESS 604 BAYVIEW BLVD. CITY-ST-ZIP QUOSMAR, FL 34677		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP	
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP	
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP	
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS 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: 		Date 5-30-03 (727) 548-0080	

CR2E034 (10/02)

Attachment

DENIS A. COHRS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

INTERVEST BANK BUILDING • 2575 ULMERTON ROAD • SUITE 210 • CLEARWATER • FLORIDA • 33762

90138627

895 0000 95399

VOICE (727) 540-0001 • FAX (727) 540-0027

E-MAIL d.cohrs@gte.net

June 2, 2003

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

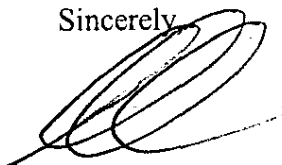
RE: Annual Report for Heaberlin Builders, Inc.

Dear Sirs:

This office represents Heaberlin Builders, Inc. Enclosed herewith is our client's annual report together with a check in the amount of \$150.00 representing the payment of the filing fee required. The report is late and we are requesting abatement of the penalty. Our client was engaged in a shift of corporate officers during the early part of this year and the original report was misplaced. It was thought that another officer had sent the report in, however, upon further review it was determined that it had not been filed. If abatement is unavailable, please let us know and we will arrange for the remaining balance to be paid.

Your kind consideration in this matter will be greatly appreciated.

Sincerely,



Denis A. Cohrs

DAC/pb

Enclosures

cc: Heaberlin Builders, Inc.