

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002187

FILED
Jan 18, 2004
Secretary of State

Entity Name: SHERROD - HEIST INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1661 ESTERO BLVD STE 21
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

1661 ESTERO BLVD STE 21
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

1661 ESTERO BLVD STE 21
FORT MYERS BEACH, FL 33931

New Mailing Address:

1661 ESTERO BLVD STE 21
FORT MYERS BEACH, FL 33931 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSE, DAVID R
1661 ESTERO BLVD STE 20
FORT MYERS BEACH, FL 33932

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERROD, CHRISTINA E
Address: 1661 ESTERO BLVD STE 20
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINA SHERROD

PRES

01/18/2004

Electronic Signature of Signing Officer or Director

Date