

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092714

Entity Name: HERTWECK & ASSOCIATES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

44 LONG POINT DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

17 OAK POINT DR.
AMELIA ISLAND, FL 32034

Current Mailing Address:

44 LONG POINT DRIVE
AMELIA ISLAND, FL 32034

New Mailing Address:

17 OAK POINT DR.
AMELIA ISLAND, FL 32034

FEI Number: 59-3417410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTWECK, MAX W
44 LONG POINT DR
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

HERTWECK, MAX W
17 OAK POINT DR.
AMELIA ISLAND, FL 32034 US

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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERTWECK, MAX W
Address: 44 LONG POINT DR
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERTWECK, MAX W
Address: 17 OAK POINT DR.
City-St-Zip: AMELIA ISLAND, FL 32034

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: MAX W. HERTWECK

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date