

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035108

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE HERALDRY CORPORATION

Current Principal Place of Business:

2 GLENCLIFF WAY
NASHUA, NH 03063 US

New Principal Place of Business:

24 SANDPIPER LANE
MERRIMACK, NH 03054 US

Current Mailing Address:

2 GLENCLIFF WAY
NASHUA, NH 03063 US

New Mailing Address:

24 SANDPIPER LANE
MERRIMACK, NH 03054 US

FEI Number: 59-3454145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLWOOD, RICHARD
9804 S LECANTO WAY
LECANTO, FL 34461 US

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: ELLWOOD, RICHARD L
Address: 2 GLENCLIFF WAY
City-St-Zip: NASHUA, NH 03063

Title: P () Delete
Name: ELLWOOD, JACQUELINE R
Address: 2 GLENCLIFF WAY
City-St-Zip: NASHUA, NH 03063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLWOOD, RICHARD L
Address: 24 SANDPIPER LANE
City-St-Zip: MERRIMACK, NH 03054 US

Title: P (X) Change () Addition
Name: ELLWOOD, JACQUELINE R
Address: 24 SANDPIPER LANE
City-St-Zip: MERRIMACK, NH 03054 US

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: RICHARD L. ELLWOOD

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date