

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041727

Entity Name: HEG OF LEE COUNTY, INC.

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

2021 SE 21ST LANE
CAPE CORAL, FL 33990

New Principal Place of Business:

1211 SW 49TH STREET
CAPE CORAL, FL 33914

Current Mailing Address:

2021 SE 21ST LANE
CAPE CORAL, FL 33990

New Mailing Address:

1211 SW 49TH STREET
CAPE CORAL, FL 33914

FEI Number: 65-0761972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAASS, KLAUS
2021 SE 21ST LANE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HAASS, KLAUS
1211 SW 49TH STREET
CAPE CORAL, FL 33914 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:

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAASS, KLAUS
Address: 2021 SE 21ST LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: VSD () Delete
Name: TOTH, YVONNE
Address: 2021 SE 21ST LANE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAASS, KLAUS
Address: 1211 SW 49TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VSD (X) Change () Addition
Name: TOTH, YVONNE
Address: 1211 SW 49TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: KLAUS HAASS

PD

02/14/2004

Electronic Signature of Signing Officer or Director

Date