

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047862

Entity Name: HEFFRIN CONSULTING, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

6411 SW 60TH CT.
OCALA, FL 34474

New Principal Place of Business:

7350 BLANDING BLVD.
#137
JACKSONVILLE, FL 32244

Current Mailing Address:

6411 SW 60TH CT.
OCALA, FL 34474

New Mailing Address:

7350 BLANDING BLVD.
#137
JACKSONVILLE, FL 32244

FEI Number: 59-3456601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFREIN, VERLA L
6411 SW 60 COURT
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HEFFREIN, VERLA L
7350 BLANDING BLVD.
#137
JACKSONVILLE, FL 32244 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: VERLA L. HEFFRIN

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEFFRIN, VERLA L
Address: 6411 SW 60 COURT
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEFFRIN, VERLA L
Address: 7350 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

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: VERLA L. HEFFRIN

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date