

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002430

Entity Name: ROBERTO G HEINZ INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

37716 LOCK STREET
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

37716 LOCK STREET
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 59-3491745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINZ, ROBERTO G
37716 LOCK STREET
DADE CITY, FL 33523 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: HEINZ, ROBERTO G
Address: 32216 LODE STREET
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: HEINZ, NADIA
Address: 16614 NORTHDAL OAKS DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEINZ, ROBERTO G
Address: 37716 LOCK STREET
City-St-Zip: DADE CITY, FL 33523

Title: S (X) Change () Addition
Name: HEINZ, NADIA
Address: 37716 LOCK STREET
City-St-Zip: DADE CITY, FL 33523

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: ROBERTO G. HEINZ

D

09/06/2005

Electronic Signature of Signing Officer or Director

Date