2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

FILED Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P98000040685 1. Entity Name HERITAGE HOME BUILDERS, INC. Principal Place of Business Mailing Address 777 DELTONA BOULEVARD, SUITE 15 777 DELTONA BOULEVARD, SUITE 15 **DELTONA FL 32725 DELTONA FL 32725** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-3512868 Not Applicable Zio Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORMOSO, BART V 777 DELTONA BOULEVARD, SUITE 15 DELTONA FL 32725 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ППБ ☐ Change ☐ Addition FORMOSO, BART V NAME NAME 777 DELTONA BOULEVARD, SUITE 15 STREET ADDRESS STREET ADDRESS U00000027526 CITY-ST-ZIP **DELTONA FL 32725** CITY-ST-ZIP TITLE ☐ Defete TITLE Addition FORMOSO, REBECCA O MARJE MAAAF STREET ADDRESS 777 DELTONA BOULEVARD, SUITE 15 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELTONA FL 32725** TITLE Delete TITLE Change ☐ Addition NAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if