

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065885

FILED
Jan 29, 2004
Secretary of State

Entity Name: HESTON ENGINEERING, INC.

Current Principal Place of Business:

5282-95TH STREET NORTH
UNIT 7
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

5282-95TH STREET NORTH
ST. PETERSBURG, FL 33708

New Mailing Address:

5282-95TH STREET NORTH
UNIT 7
ST. PETERSBURG, FL 33708

FEI Number: 59-3532290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTON, SCOTT J
7919-11TH AVENUE SOUTH
ST. PETERSBURG, FL 337072705 US

Name and Address of New Registered Agent:

HESTON, SCOTT J
7919-11TH AVENUE SOUTH
UNIT 7
ST. PETERSBURG, FL 337072705 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:

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HESTON, PENNY
Address: 7919 11TH AVE. S
City-St-Zip: ST. PETERSBURG, FL 33707

Title: C () Delete
Name: HESTON, SCOTT J
Address: 7919 11TH AVE. S
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D () Delete
Name: HESTON, SCOTT J
Address: 7919 11TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESTON, PENNY J
Address: 7919 11TH AVE. S
City-St-Zip: ST. PETERSBURG, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PENNY HESTON

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date