

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086984

FILED  
Apr 09, 2005  
Secretary of State

Entity Name: HERITAGE SPECIALTY MERCHANDISE, INC.

## Current Principal Place of Business:

530 SE 22 LANE  
HOMESTEAD, FL 33033

## New Principal Place of Business:

18121 SW 84 AVE  
MIAMI, FL 33157

## Current Mailing Address:

530 SE 22 LANE  
HOMESTEAD, FL 33033

## New Mailing Address:

P.O. BOX 343903  
HOMESTEAD, FL 33034

FEI Number: 65-0868279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: HARWOOD, MICHAEL D  
Address: 34850 S.W. 187 AVE.  
City-St-Zip: HOMESTEAD, FL 33034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: HARWOOD, MICHAEL D  
Address: 18121 SW 84 AVE  
City-St-Zip: MIAMI, FL 33157

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: MICHAEL D HARWOOD

PSDT

04/09/2005

Electronic Signature of Signing Officer or Director

Date