

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097012

FILED
Apr 30, 2004
Secretary of State

Entity Name: MEHGAN HEANEY-GRIER, INC.

Current Principal Place of Business:

28051 MILLS ROAD
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

C/O WARD & MEYERS LLC
3201 FLAGLER AVE STE 506
KEY WEST, FL 33040

New Mailing Address:

MEHGAN HEANEY-GRIER, INC
PO BOX 431636
BIG PINE KEY, FL 33043

FEI Number: 56-0876902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEANEY-GRIER, MEHGAN
28051 MILLS ROAD
LITTLE TORCH KEY, FL 33042 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: PVD () Delete
Name: HEANEY-GRIER, MEHGAN
Address: 28051 MILLS ROAD
City-St-Zip: LITTLE TORCH KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MEHGAN HEANEY-GRIER

PERS

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date