

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103116

FILED
Jul 15, 2004
Secretary of State

Entity Name: HEATHER CURTIS CONSULTING, INC.

Current Principal Place of Business:

12402 PONY COURT
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12402 PONY COURT
TAMPA, FL 33626

New Mailing Address:

2114 MUSTANG TRAIL
FRISCO, TX 75034

FEI Number: 59-3555213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, HEATHER G
12402 PONY COURT
TAMPA, FL 33626

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURTIS, HEATHER
Address: 12402 PONY COURT
City-St-Zip: TAMPA, FL 33626

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: HEATHER G. CURTIS

PRES

07/15/2004

Electronic Signature of Signing Officer or Director

Date