

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032706

FILED
Jan 25, 2005
Secretary of State

Entity Name: HERITAGE ELECTRICAL COMPANY, INC.

Current Principal Place of Business:

1050 NORTHFIELD CT
SUITE 240
ROSWELL, GA 30076 US

New Principal Place of Business:

Current Mailing Address:

1050 NORTHFIELD CT
SUITE 240
ROSWELL, GA 30076 US

New Mailing Address:

FEI Number: 59-3569932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO A
315 EAST ROBINSON STREET, SUITE 160
ORLANDO, FL 32801 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: D () Delete
Name: BROWN, WILLIAM P
Address: P.O. BOX 1018
City-St-Zip: ZELLWOOD, FL 327981018

Title: D () Delete
Name: BROWN, PATRICK W
Address: 235 HEDGE ROW HOLLOW
City-St-Zip: ROSEWELL, GA 30076

Title: D () Delete
Name: DANIELS, CHARLES P
Address: 4025 DODDS GROVE LANE.
City-St-Zip: ALPHARETTA, GA 30004

Title: D () Delete
Name: DANIELS, KEITH A
Address: 1060 BALLINGTON DR.
City-St-Zip: CUMMING, GA 30041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES P DANIELS

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date