

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000080110

FILED
Sep 01, 2005
Secretary of State

Entity Name: HERITAGE FUNDING AND DEVELOPMENT, INC.

Current Principal Place of Business:

4535 SOUTHERN BLVD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

PO BOX 205
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0977370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOELLE, WILLIAM F
5679 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33413 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KOELLE, WILLIAM F
Address: 4535 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

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: WILLIAM F KOELLE

VP

09/01/2005

Electronic Signature of Signing Officer or Director

Date