2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # S61367** THE HERITAGE CONSULTING GROUP, INC. Principal Place of Business Mailing Address 1653 WINDING WILLOW DR. 1653 WINDING WILLOW DR. TRINITY, FL 34655 US TRINITY, FL 34655 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3071769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITTMAN, NORMENT W DO NOT WRITE 1653 WINDING WILLOW DR. TRINITY, FL 34655 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and tide if applicable. (NOTE Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PITTMAN, NORMENT W. NAME 1653 WINDING WILLOW DR. STREET ADDRESS CITY-ST-ZIP TRINITY, FL 34655 U00000321836 --04/21/05-80092-018 150.00 TITLE PITTMAN, YVONNE A. NAME 1653 WINDING WILLOW DR. STREET ADDRESS. CITY-ST-ZIP TRINITY, FL 34655 TITLE NAME STREET ADDRESS DO NOT WRITE City - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CRY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

NG OFFICER OR DIRECTOR

FILED