

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63589

FILED  
Mar 26, 2004  
Secretary of State

**Entity Name:** HEATH INVESTMENTS OF LEE COUNTY, INC.

**Current Principal Place of Business:**

% CARL JOSEPH COLEMAN, ESQ.  
2201 SECOND STREET, 5TH FLOOR  
FT. MYERS, FL 33901 US

**New Principal Place of Business:**

**Current Mailing Address:**

% CARL JOSEPH COLEMAN, ESQ.  
2201 SECOND STREET, 5TH FLOOR  
FT. MYERS, FL 33901 US

**New Mailing Address:**

**FEI Number:** 65-0373437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLEMAN, CARL JOSEPH ESQ  
FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL  
2201 2ND ST., 5TH FL  
FT. MYERS, FL 33901 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: MR ( ) Delete  
Name: MELLER, JOHN PATRICK MR  
Address: RUE DES FAUXQUETS, CASTEL  
City-St-Zip: GUERNSEY, CHANNEL ISLAND, UK GY5 7QA UK

**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:** JOHN PATRICK MELLER

MR

03/26/2004

Electronic Signature of Signing Officer or Director

Date