

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63589

FILED
Jul 18, 2005
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

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: 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: JPMELLER

MR

07/18/2005

Electronic Signature of Signing Officer or Director

Date