2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachn

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State 04-22-2004 90076 003 ***150 00 DOCUMENT # V16111 1. Entity Name D. HEATON ENTERPRISES, INC. Principal Place of Business Mailing Address 3355 BEARSS AVE 1612 53RD AVENUE E ONECO, FL 34264 TAMPA, FL 33618 US 03072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0318150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDERS, WALTER DO NOT WRITE 3355 BEARSS AVE TAMPA, FL 33618 IN THIS SPACE 8. 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 SIGNATURE 4 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D IIILE NAME HEATON, DAVID 4731 HUNTERS RUN STREET ADDRESS CITY-ST-ZIP SARASOTA, FL ШE NAME HEATON, DEBRAS. STREET ADDRESS **4731 HUNTERS RUN** CITY-ST-ZIP SARASOTA, FL me NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TIME. NAME STREET ADDRESS CTTY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if

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