2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24984

FILED Apr 30, 2004 Secretary of State

Entity Name: HERITAGE PARTNERS GROUP, INC.

Current Pi	rincipal Place	OI DU	siness:	New Principal PI	ace of business.
	LANTIC AVE				
115 COCOA BI	EACH, FL 329	31	US		
Current M	ailing Addres	s:		New Mailing Add	iress:
5505 N AT	LANTIC AVE				
115	EACH, FL 329	31	US		
	: 59-3109180		Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired (X)
			,		,
			t Registered Agent:	Name and Addre	ss of New Registered Agent:
	PS, JACQUELII LANTIC AVE	NE			
	EACH, FL 329	31 US	6		
	named entity s e of Florida.	ubmit	s this statement for the	purpose of changing its regis	stered office or registered agent, or both
SIGNATUF	RE:				
SIGNATUF		c Sigi	nature of Registered Ag	ent	Date
	Electroni	_	nature of Registered Ag	ent	Date
	Electroni	Trust	Fund Contribution ().		Date NGES TO OFFICERS AND DIRECTO
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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: JAMES KINCAID V 04/30/2004