

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39802

FILED
Apr 26, 2004
Secretary of State

Entity Name: HEINZ AUTOPILOTS, INC.

Current Principal Place of Business:

19190 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

19190 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0341542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUHRIG, HEINZ
19190 SAN CARLOS BLVD.
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BUHRIG, HEINZ PRES.
14421 PINE LILY DRIVE
FORT MYERS, FL 33908 US

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: HEINZ BÜHRIG

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUHRIG, HEINZ,
Address: 19190 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS BEACH, FL

Title: ST () Delete
Name: BUHRIG, ROXANNE,
Address: 19190 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUHRIG, HEINZ,
Address: 19190 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: ST (X) Change () Addition
Name: BUHRIG, ROXANNE,
Address: 19190 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

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: ROXANNE BUHRIG

ST

04/26/2004

Electronic Signature of Signing Officer or Director

Date