

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60767

FILED  
Jan 20, 2005  
Secretary of State

**Entity Name:** HEART AND ASSOCIATES CONSTRUCTION, INC.

**Current Principal Place of Business:**

2830 SCHERER DR  
SUITE 320  
ST. PETERSBURG, FL 33716 US

**New Principal Place of Business:**

**Current Mailing Address:**

2830 SCHERER DRIVE  
SUITE 320  
SAINT PETERSBURG, FL 33716 US

**New Mailing Address:**

**FEI Number:** 65-0355525

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DILLAHUNTY, LARRY L PA  
954 FIRST AVE., N  
SAINT PETERSBURG, FL 33705 US

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

PLOUFFE, WILLIAM  
2830 SCHERER DRIVE  
SUITE 320  
SAINT PETERSBURG, FL 33716 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: WILLIAM PLOUFFE

01/20/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHUFRO-ESPINOSA, JOYCE  
Address: 1514 GULF BLVD  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

**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: JOYCE SHUFRO ESPINOSA

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date