

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079253

Entity Name: HESLIN HOLDINGS, INC.

FILED  
Jan 19, 2005  
Secretary of State

## Current Principal Place of Business:

150 SE 2ND AVE  
13TH FLOOR  
MIAMI, FL 33180

## New Principal Place of Business:

150 SE 2ND AVE  
13TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

3402 SASAMORE DR  
HUNTINGTON BEACH, CA 92649

## New Mailing Address:

3402 SAGAMORE DR  
HUNTINGTON BEACH, CA 92649

FEI Number: 65-0865056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANLEY, SHERRY A ESQ  
C/O GREENSTREET PARTNERS  
2601 S BAYSHORE DR, SUITE 1775  
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HESLIN, MATTHEW J  
Address: 3300 N.E. 192ND ST., #1218  
City-St-Zip: MIAMI, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HESLIN, MATTHEW J  
Address: 3402 SAGAMORE DRIVE  
City-St-Zip: HUNTINGTON BEACH, CA 92649

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: MATTHEW J. HESLIN

PRES

01/19/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date