

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14119

Entity Name: HENCORP, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE
STE 1010
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE
STE 1010
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2570891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRIQUEZ, RAUL
777 BRICKELL AVE
STE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HENRIQUEZ, RAUL
777 BRICKELL AVENUE, SUITE 1010
MIAMI, FL 33131 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: RAUL HENRIQUEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRIQUEZ, VICTOR M.,
Address: 300 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DPS () Delete
Name: HENRIQUEZ, RAUL,
Address: 900 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRIQUEZ, VICTOR M
Address: 300 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DPS (X) Change () Addition
Name: HENRIQUEZ, RAUL
Address: 900 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: RAUL HENRIQUEZ

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date