## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # P00000082252 HENNS CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 4635 SLOEWOOD DR PO BOX 295 TANGERINE, FL 32777 TANGERINE, FL 32777 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3667786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENNS, JOHN DO NOT WRITE 4635 SLOEWOOD DR TANGERINE, FL 32777 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered a Signature, typed o agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 .... **...** After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HENNS, JOHN P.O. BOX 295 STREET ADDRESS \_\_\_U00000202863 01/29/05-80006-018 150.00 CITY-ST-ZIP TANGERINE, FL 32777 TITLE NAME HENNS, ROBERT 15900 DORA AVE STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an active set, with all other like empowered.

Daytime Phone 4

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: