

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P33505

FILED
Apr 12, 2003
Secretary of State

Entity Name: MCHENRY CONDOLIDATED HOLDINGS, INC.

Current Principal Place of Business:

3225 FAIRWAY LN.
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

3225 FAIRWAY LN.
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-3056636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, BRUCE W.
3225 FAIRWAY LN
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MCHENRY, BRUCE W
3225 FAIRWAY LN
ORLANDO, FL 32804 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: BRUCE W. MCHENRY 04/12/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MALONEY, BRUCE W
Address: 3225 FAIRWAY LN
City-St-Zip: ORLANDO, FL 32804

Title: VSD () Delete
Name: MCHENRY, PATRICK S.,
Address: 3225 FAIRWAY LN
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCHENRY, BRUCE W
Address: 3225 FAIRWAY LN
City-St-Zip: ORLANDO, FL 32804

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: BRUCE W. MCHENRY P 04/12/2003

Electronic Signature of Signing Officer or Director Date