

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032456

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE HENRIQUES GROUP, P.A.

Current Principal Place of Business:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

10717 SW 104TH STREET
MIAMI, FL 33176 US

Current Mailing Address:

P.O. BOX 560204
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0561610 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENRIQUES, GENNIVIEVE
800 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HENRIQUES, GENNIVIEVE
10717 SW 104TH STREET
MIAMI, FL 33176 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: GOL HENRIQUES

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HENRIQUES, GENNIVIEVE
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HENRIQUES, GENNIVIEVE
Address: 10717 SW 104TH STREET
City-St-Zip: MIAMI, FL 33176

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: GOL HENRIQUES

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04/30/2005

Electronic Signature of Signing Officer or Director

Date