

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051580

FILED
Jul 07, 2004
Secretary of State

Entity Name: HENRY'S FENCE, INC.

Current Principal Place of Business:

3931 S.W. 63RD AVE.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

3931 S.W. 63RD AVE.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0429361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLOCH, HENRY
5365 S.W. 97 CT.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VILLOCH, HENRY P PRES
5365 S.W. 97 CT.
MIAMI, FL 33155 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: HENRY P. VILLOCH

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VILLOCH, HENRY
Address: 3931 SW 63 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY P VILLOCH

DPS

07/07/2004

Electronic Signature of Signing Officer or Director

Date