

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92894

FILED
May 13, 2004
Secretary of State

Entity Name: HENDERSON PLANNING GROUP, INC.

Current Principal Place of Business:

P.O. BOX 2617
WINDERMERE, FL 34786 US

New Principal Place of Business:

P. O. BOX 13939
TALLAHASSEE, FL 32317 US

Current Mailing Address:

P.O. BOX 2617
WINDERMERE, FL 34786 US

New Mailing Address:

P.O. BOX 13939
TALLAHASSEE, FL 32317 US

FEI Number: 59-3096651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD #1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, HENDERSON J
Address: 112 S. LAKE AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOTT, HENDERSON J
Address: P. O. BOX 13939
City-St-Zip: TALLAHASSEE, FL 32317

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: J. SCOTT HENDERSON

D

05/13/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date