

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92894

**FILED**  
**Apr 15, 2005**  
**Secretary of State**

**Entity Name:** HENDERSON PLANNING GROUP, INC.

**Current Principal Place of Business:**

P. O. BOX 13939  
TALLAHASSEE, FL 32317 US

**New Principal Place of Business:**

8068 LANTERNLIGHT RD  
TALLAHASSEE, FL 32312 US

**Current Mailing Address:**

P.O. BOX 13939  
TALLAHASSEE, FL 32317 US

**New Mailing Address:**

8068 LANTERNLIGHT RD  
TALLAHASSEE, FL 32312 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: P. O. BOX 13939  
City-St-Zip: TALLAHASSEE, FL 32317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SCOTT, HENDERSON J  
Address: 8068 LANTERNLIGHT RD  
City-St-Zip: TALLAHASSEE, FL 32312

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

PRES

04/15/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date