

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231196

FILED  
Jul 26, 2004  
Secretary of State

Entity Name: HENRY LEE COMPANY

## Current Principal Place of Business:

3301 N.W. 125TH STREET  
MIAMI, FL 33167

## New Principal Place of Business:

## Current Mailing Address:

3301 N.W. 125TH STREET  
MIAMI, FL 33167

## New Mailing Address:

FEI Number: 59-0896500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DV ( ) Delete  
Name: TROKE, STEPHEN J  
Address: 3301 NW 125 ST  
City-St-Zip: MIAMI, FL 33167

Title: D ( ) Delete  
Name: ROEDER, ROSS  
Address: 4700 S BOVIE AVE  
City-St-Zip: VERNON, CA

Title: DCEO ( ) Delete  
Name: ALVARADO, DONALD  
Address: 4700 S BOYLE AVE  
City-St-Zip: VERNON, CA

Title: P (X) Delete  
Name: SAMPLES, BRUCE  
Address: 3301 NW 125 ST  
City-St-Zip: MIAMI, FL 33167

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GORDON, DANIEL A  
Address: 333 50TH STREET, SW  
City-St-Zip: GRAND RAPIDS, MI 49548 US

Title: DVP (X) Change ( ) Addition  
Name: GRAY, DAVID L  
Address: 11092 LAKE MICHIGAN DRIVE  
City-St-Zip: EMPIRE, MI 49630 US

Title: DST (X) Change ( ) Addition  
Name: GORDON, JOHN JR.  
Address: 333 50TH STREET, SW  
City-St-Zip: GRAND RAPIDS, MI 49548 US

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: DAVID L. GRAY

DVP

07/26/2004

Electronic Signature of Signing Officer or Director

Date