2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmost with an address, with all other like empowered

SIGNATURE

Mar 05, 2004 08:00 AM **DOCUMENT # 391236 Secretary of State** 1. Entity Name HENDRICKS CONSTRUCTION, INC. Principal Place of Business Mailing Address 19697 RIVERSIDE DR. 2800 BROADWAY RIVIERA BEACH FL 33404 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1379711 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENDRICKS, GAYLORD E Street Address (P.O. Box Number is Not Acceptable) 19697 RIVERSIDE DR TEQUESTA FL 33469 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Redistered Agent signature required when rejustating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 7371 F TITLE ☐ Change ☐ Addition Delete HENDRICKS, GAYLORD E U00000078215 NAME NAME 03/08/04-80019-003 150.00 STREET ADDRESS 19697 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP TEQUESTA FL CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME HENDRICKS, NANCY J MAME STREET ADDRESS 19697 RIVERSIDE DR STREET ADDRESS TEQUESTA FL CITY-ST-ZIP CITY-ST-ZIP mr TITLE Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CITY-ST-2P TITLE Delete THELE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C177 - ST - 71P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED