2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State
03-15-2005 90018 016 ***150.00

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1. Entity Name
HENDERSON CORPORATION

Principal Place of Business	Mailing Address
855 DIXIE PARKWAY 32789 P.O. BOX 150 WINTER PARK, FL 32790	855 DIXIE PARKWAY 32789 P.O. BOX 150 WINTER PARK, FL 32790

66009307

01032005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1609036
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HENDERSON, EDMOND R
855 DIXIE PARKWAY
WINTER PARK, FL 32789

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	HENDERSON, EDMOND R
STREET ADDRESS	855 DIXIE PARKWAY
CITY-ST-ZIP	WINTER PARK, FL
TITLE	VAS
NAME	HENDERSON, EDMOND R. JR.
STREET ADDRESS	855 DIXIE PARKWAY
CITY-ST-ZIP	WINTER PARK, FL
TITLE	VAT
NAME	HENERSON, JOY LYNN
STREET ADDRESS	855 DIXIE PARKWAY
CITY-ST-ZIP	WINTER PARK, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: E Q Henderson Pres. 4/6/05 (407) 645-1225
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #