2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 844876

FILED
Apr 11, 2003
Secretary of State

Entity Name: HENCO CONSTRUCTION CO.

Current Principal Place of Business:

575 STATE HWY 28
P.O. BOX 346
RARITAN, NJ 08869

New Principal Place of Business:

Current Mailing Address:

575 STATE HWY 28
P.O. BOX 346
RARITAN, NJ 08869

New Mailing Address:

FEI Number: 22-1619689 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:	T	( ) Delete
Name:	HOUSE, EDWARD G	
Address:	8 MILLSTONE LANE	
City-St-Zip:	WHITEHOUSE STATION, NJ 08889	
Title:	P	( ) Delete
Name:	MCMAHON, EDWARD F	
Address:	109 CHERRY LANE	
City-St-Zip:	DAYLESTOWN, PA	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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: EDWARD F. MCMAHON P 04/11/2003

Electronic Signature of Signing Officer or Director Date