2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004226

Entity Name: HENNIGAR ENTERPRISES OF FLORIDA, INC.

FILED Feb 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

745 ATLANTA RD., #211 124 POWERS FERRY ROAD CUMMING, GA 30040

SUITE G

MARIETTA, GA 30067

Current Mailing Address: New Mailing Address:

745 ATLANTA RD., #211 124 POWERS FERRY ROAD SUITE G

CUMMING, GA 30040

MARIETTA, GA 30067

FEI Number: 20-0110724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENNIGAR, SCOTT 2730 NORTHEAST 26TH ST. LIGHT HOUSE POINT, FL 33064 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD () Delete Title: PCTD (X) Change () Addition

HENNIGAR, ALEX Name: Name: HENNIGAR, ALEX 745 ATLANTA RD., #211 2140 WOOD FALLS DRIVE Address: Address: City-St-Zip: CUMMING, GA 30040 City-St-Zip: CUMMING, GA 30041

Title: VSD Title: VSD (X) Change () Addition () Delete

Name: HENNIGAR, VIRGINIA D Name: HENNIGAR, VIRGINIA D 745 ATLANTA RD., #211 Address: 2140 WOOD FALLS DRIVE Address: CUMMING, GA 30040 CUMMING, GA 30041 City-St-Zip: 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: ALEX HENNIGAR **PRES** 02/21/2005