


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2005 8:00 am
Secretary of State


02-24-2005 90031 030 ***150.00

DOCUMENT # F05802 1. Entity Name HENITA, INC.	
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Principal Place of Business 1865 S OCEAN DRIVE, APT 10F C/O HENRY SIMON HALLANDALE, FL 33009	Mailing Address 1865 S OCEAN DRIVE, APT 10F C/O HENRY SIMON HALLANDALE, FL 33009
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DO NOT WRITE IN THIS SPACE

40000001



02172005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2042860	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIMON, HENRY
1865 S. OCEAN DRIVE, APT 10F
HALLANDALE, FL 33009

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SIMON, HENRY 1865 S. OCEAN DRIVE, APT 10F HALLANDALE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD SIMON, ANITA 1865 S. OCEAN DRIVE, APT 10F HALLANDALE, 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: Henry Simon PRESIDENT 2/15/05 (954) 458-2609
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #