2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-\$T-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

May 03, 2005 08:00 AM Secretary of State DOCUMENT # F12990 1. Entity Name HENDRY RANCH, INC. Principal Place of Business Mailing Address 601 BAYSHORE BLVD. 601 BAYSHORE BLVD. STE. 650 STE. 650 **TAMPA, FL 33606** TAMPA, FL 33606 CR2E034 (10/03) 04142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2059443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUNK, CHARLES B DO NOT WRITE 601 BAYSHORE BLVD. STE. 650 IN THIS SPACE TAMPA, FL 33606 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulred when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FUNK, CHARLES B NAME STREET ADDRESS 601 BAYSHORE BLVD., STE. 650 TAMPA, FL 33606 CITY-ST-ZIP ٧S TITLE NAME MEEHAN, JEFFREY 601 BAYSHORE BLVD., STE. 650 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 deport 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 trustge simpowered 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 appliess, with all pings like empowered.

ARMS DEFICER OR DIRECTOR

FILED