

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28457

FILED
May 26, 2005
Secretary of State

Entity Name: HENDERSON ELECTRIC, HEAT AND AIR CONDITIONING, INC.

Current Principal Place of Business:

648-3A ANCHORS STREET NW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

648-3A ANCHORS STREET NW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2075252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DOUGLAS E
648-3A ANCHORS STREET N.W.
FORT WALTON BEACH, FL 32549 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, DOUGLAS E, .
Address: #3 NEPTUNE COURT
City-St-Zip: FORT WALTON BEACH, FL

Title: ST () Delete
Name: HENDERSON, DOUGLAS E
Address: #3 NEPTUNE COURT
City-St-Zip: FT WALTON BEACH, FL

Title: VP () Delete
Name: HENDERSON, GLORIA
Address: #3 NEPTUNE COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUG E HENDERSON

MR

05/26/2005

Electronic Signature of Signing Officer or Director

Date