2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2004 08:00 AM Secretary of State

DOCUMENT # F9300 1. Entity Name HENDRY INVESTMENTS, IN		
Principal Place of Business	Mailing Address	
402 EAST RAMSEY ROAD	402 EAST RAMSEY ROAD	
SAN ANTONIO, TX 78216	SAN ANTONIO, TX 78216	

			TO THE	9			
Principal Place 402 EAST RA SAN ANTONIO	MSEY ROAD	Mailing Address 402 EAST RAMSEY ROAD SAN ANTONIO, TX 78216					
DO NOT WRITE IN THIS SPACE		02162004 4. FEI Numb 74-179	THE STREET STREE				
	6. Name and Address of Current Re	gistered Agent					
KELLY, PETER J 100 SOUTH ASHLEY DRIVE TAMPA, FL 33602			DO NOT WRITE IN THIS SPACE				
8. The above the obligat	named entity submits this statement for the control of registered agent.	he purpose of changing its register	red office or reg	stered agent, or bo	oth, in the State of Flor	rida. I am familia:	with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and	title if applicable (NOTE Register	ed Agent signature re	rquired when reinstaling)		DATE	· · · · · · · · · · · · · · · · · · ·
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan- Trust Fund Contribution.			\$5.00 May Be Added to Fees	08/08/04/	773972 30050 011	150.:0 0	
10.	OFFICERS AND D	RECTORS			1	1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CH HENDRY, JOHN L III 402 EAST RAMSEY ROAD SAN ANTONIO, TX 78216				U000000 03/10/04)83012 30022-011	150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HENDRY, STUART 402 EAST RAMSEY ROAD SAN ANTONIO, TX 78216						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDST HOOPER, CHARLES N 402 EAST RAMSEY ROAD SAN ANTONIO, TX 78216		-	DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DENTON, JAMES 402 EAST RAMSEY ROAD SAN ANTONIO, TX 78216		<u> </u>	IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY- ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							on the second se

I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f), Florida Statutes. 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:

NAME OF SIGNING OF FICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED

Charles Hooper, SVP

210-341-2227