2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State

DOCUMENT # F9300004111 1. Entity Name HENDRY INVESTMENTS, INC.				Secretary of State	
402 EAST RA	e of Busines <u>.</u> MSEY ROAD 0, TX 78216	Mailing Address 402 EAST RAMSEY ROAD SAN ANTONIO, TX 78216			
DO NOT WRITE IN THIS SPACE			CE	D1062005 No Chg-P CR2E034 (10/03) 4. FEI Number 74-1797098 Not Applied For Not Applicable 5. Certificate of Status Desired □ \$8.75 Additional Fee Required	
KELLY, PETER J 100 SOUTH ASHLEY DRIVE TAMPA, FL 33602				DO NOT WRITE —IN THIS SPACE	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling). DATE					
FILE NOWI!! 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					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CH HENDRY, JOHN L III 402 EAST RAMSEY ROAD SAN ANTONIO, TX 78216	RECTORS			
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 WRITE	
NAME STREET ADDRESS CITY-ST-ZIP	VD DENTON, JAMES 402 EAST RAMSEY ROAD SAN ANTONIO, TX 78216			IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.					