

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002334

Entity Name: C. & R. HENRY INVESTMENTS INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

129 FENMAR DR.
WESTON, ONTARIO M9L 1M7, ON OC

New Principal Place of Business:

44 ASHFIELD DRIVE
ETOBICOKE, ONTARIO M9C 4T9, ON OC

Current Mailing Address:

129 FENMAR DR.
WESTON, ONTARIO M9L 1M7, ON OC

New Mailing Address:

44 ASHFIELD DRIVE
ETOBICOKE, ONTARIO M9C 4T9, ON OC

FEI Number: 98-0139599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVE. #101
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, ROY
Address: 15 BETHWIN PLACE
City-St-Zip: ETOBICOKE, ONTARIO,

Title: S () Delete
Name: HENRY, COLLEEN
Address: 44 ASHFIELD DR.
City-St-Zip: ETOBICOKE, ONTARIO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENRY, COLLEEN
Address: 44 ASHFIELD DRIVE
City-St-Zip: ETOBICOKE, ONTARIO, ON

Title: SEC (X) Change () Addition
Name: HENRY, COLLEEN
Address: 44 ASHFIELD DR.
City-St-Zip: ETOBICOKE, ONTARIO, ON

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: COLLEEN HENRY

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date