


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # F99000000069 1. Entity Name HENRY ASPHALT COMPANY	
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Principal Place of Business 2911 SLAUSON AVE HUNTINGTON PARK, CA 90255	Mailing Address 2911 SLAUSON AVE HUNTINGTON PARK, CA 90255
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04082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 95-3618402	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent WAHBA, JEFFREY A 2701 STATE ROAD 60 WEST BARTOW, FL 33830

**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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

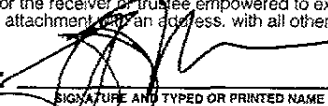
9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CCEO HENRY, WARNER W 2911 SLAUSON AVE HUNTINGTON PARK, CA 90255
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VC MOONEY, JOSEPH T JR 2911 SLAUSON AVE HUNTINGTON PARK, CA 90255
TITLE NAME STREET ADDRESS CITY- ST- ZIP	COO BARIBAUT, WILLIAM H 2911 SLAUSON AVE HUNTINGTON PARK, CA 90255
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VSD WAHBA, JEFFREY A 2911 SLAUSON AVE HUNTINGTON PARK, CA 90255
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CFO WAHBA, JEFFREY A 2911 SLAUSON AVE HUNTINGTON PARK, CA 90255
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MUHS, FREDRICK H 2911 SLAUSON AVE HUNTINGTON PARK, CA 90255

UD00000140966
04/29/04-80183-008 150.00

**DO NOT WRITE
IN THIS SPACE**

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 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:  **Jeffrey A. Wahba, CFO**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 8, 2004 **323-583-5000**
Date Daytime Phone #