

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002154

FILED
Jan 28, 2005
Secretary of State

Entity Name: HENRY ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

PO BOX 759
THORSBY, AL 35171

New Principal Place of Business:

Current Mailing Address:

PO BOX 759
THORSBY, AL 35171

New Mailing Address:

FEI Number: 63-1217382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAEMER, MARY
35 CLAYTON LN
SANTA ROSA 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, DAN C
Address: 23016 US HWY 31
City-St-Zip: JEMISON, AL 35085 US

Title: ST () Delete
Name: MONTGOMERY, SALLY
Address: 23016 US HWY 31
City-St-Zip: JEMISON, AL 35085 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAN C. HENRY

PRES

01/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date