

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01417

Entity Name: HENSIEG, INC.

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

C/O HENRY C. VERVUURT
14564 S.W. 95TH LANE
MIAMI, FL 33186

Current Mailing Address:

C/O HENRY C. VERVUURT
14564 S.W. 95TH LANE
MIAMI, FL 33186

New Principal Place of Business:

C/O FARIELE OUDSTEN
14564 S.W. 95TH LANE
MIAMI, FL 33186

New Mailing Address:

C/O FARIELE OUDSTEN
14564 S.W. 95TH LANE
MIAMI, FL 33186

FEI Number: 59-2251658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OUDSTEN, SIEGFRIED R.
14564 S.W. 95TH LANE
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OUDSTEN, FARIELE
Address: 14564 S.W. 95 LANE
City-St-Zip: MIAMI, FL 33186

Title: DP () Delete
Name: OUDSTEN, CARMEN U.,
Address: 14564 SW 95TH LANE
City-St-Zip: MIAMI, FL

Title: M (X) Delete
Name: OUDSTEN, ANTHONY
Address: 14564 S.W. 95TH LANE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FARIELE U OUDSTEN

D

08/02/2004

Electronic Signature of Signing Officer or Director

Date