


2004 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
May 05, 2004 08:00 AM
Secretary of State

DOCUMENT # G43531
 1. Entity Name
HENRY FISCHER & SONS, INC.



Principal Place of Business Mailing Address
 10725 U.S. NO. 1 POST OFFICE BOX 68
 POST OFFICE BOX 68 SEBASTIAN, FL 32978-0068
 SEBASTIAN, FL 32958

DO NOT WRITE IN THIS SPACE



04292004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2301958	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 O'HAIRE, MICHAEL
 3111 CARDINAL DRIVE
 VERO BEACH, FL 32963

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

600000156726
 05/05/04-50067-005 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FISCHER, HENRY A. 10725 US HWY. 1 SEBASTIAN, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FISCHER, HENRY A. 10725 US HWY. 1 SEBASTIAN, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISCHER, BETSY POST OFFICE BOX 780068 SEBASTIAN, FL 329780068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISCHER, ERIC C 10729 US #1 SEBASTIAN, FL 32958
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISCHER, CARL A 10729 US #1 SEBASTIAN, FL 32958
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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:  **HENRY A. FISCHER** 4/28/04 772-589-8088
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #