

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56170

FILED
Jan 06, 2005
Secretary of State

Entity Name: HENDERSON REFRIGERATION, INC.

Current Principal Place of Business:

1433 ILLINOIS AVE.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

602 OMAHA ST.
PALM HARBOR, FL 34683 US

Current Mailing Address:

1433 ILLINOIS AVE.
1433 ILLINOIS
PALM HARBOR, FL 34683 US

New Mailing Address:

602 OMAHA ST.
PALM HARBOR, FL 34683 US

FEI Number: 59-2764827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, THOMAS J.
1433 ILLINOIS AVENUE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HENDERSON, THOMAS J.
602 OMAHA ST.
PALM HARBOR, FL 34683 US

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: THOMAS J. HENDERSON

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HENDERSON, THOMAS J.,
Address: 1433 ILLINOIS AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: HENDERSON, HAZEL A.
Address: 1433 ILLINOIS AVENUE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HENDERSON, THOMAS J.,
Address: 602 OMAHA ST.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: HENDERSON, HAZEL A.
Address: 602 OMAHA ST.
City-St-Zip: PALM HARBOR, FL 34683

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: THOMAS J HENDERSON

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date