

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66916

FILED
Apr 30, 2004
Secretary of State

Entity Name: HEMENWAY ENTERPRISES, INC.

Current Principal Place of Business:

563 BARTON BLVD., STE 1
ROCKLEDGE, FL 32955

New Principal Place of Business:

1 S. ORLANDO AVE.
COCOA BEACH, FL 32931

Current Mailing Address:

563 BARTON BLVD., STE 1
ROCKLEDGE, FL 32955

New Mailing Address:

P.O. BOX 321422
COCOA BEACH, FL 32932

FEI Number: 59-2803738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMENWAY, AUDREY A.
4295 NORTH ATLANTIC AVE.
COCOA BEACH, FL 32931

Name and Address of New Registered Agent:

HEMENWAY, AUDREY A.
1 FAIRWAY DR
UNIT 13
COCOA BEACH, FL 32931

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEMENWAY, JERRY,
Address: 540 BREVARD AVE #434
City-St-Zip: COCOA BEACH, FL 32931

Title: ST () Delete
Name: HEMENWAY, AUDREY,
Address: 25 GREENWOOD LANE
City-St-Zip: COCOA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEMENWAY, JERRY,
Address: 81 WEST BAY DR.
City-St-Zip: COCOA BEACH, FL 32931

Title: ST (X) Change () Addition
Name: HEMENWAY, AUDREY,
Address: 1 FAIRWAY DR. UNIT 13
City-St-Zip: COCOA BEACH, FL

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: JERRY HEMENWAY

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date