2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 25, 2004 08:00 AM Secretary of State

DOCUMENT # J91009 1. Entity Name H. W. HENSHAW & ASSOCIATES, INC.					Seci	etary of State	
Principal Place of Business Mailing Address 2313 SE, 27TH TERRACE P. O. BOX 150639 CAPE CORAL, FL 33904 US CAPE CORAL, FL 33915-0639 US							
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01152004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For S5-0007048 Not Applied For Not Applicable 5. Certificate of Status Desired □ \$8.75 Additional Fee Required			
HENSHAW, HAROLD W. 2313 SE 27 TERRACE CAPE CORAL, FL 33904				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 Signature, bypod or printed name of registered agent and title of applicable. (NOTE. Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			· · · · · · · · · · · · · · · · · · ·	5.00 May Be dded to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT HENSHAW, HAROLD W. 2313 SE 27 TERRACE GAPE CORAL, FL	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HENSHAW, SIGRID M. 2313 SE 27TH TERRACE CAPE CORAL, FL						
NAME STREET ADDRESS CITY-ST-ZIP					NOT W		
TITLE NAME STREET ADDRESS CITY-SI-ZIP					THIS SP	ACE	
TITLE NAME STREET ADDRESS GITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
indicated of the cor	certify that the information supplied with this fi on this report or supplemental report is true poration or the receiver or trustee empowere or on an attacoment with an address, with all	and accurate and that my signat Lato execute this report as requir	ure shall have the	e same lenal effec	t as if made under o	ath that I am an officer or director	