

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01670

FILED
Apr 30, 2005
Secretary of State

Entity Name: HENDERSON DEVELOPMENT CORPORATION

Current Principal Place of Business:

331 N MAITLAND AVE
D-6
MAITLAND, FL 32751

New Principal Place of Business:

1004 VERSAILLES COURT
MAITLAND, FL 32751 US

Current Mailing Address:

P.O. BOX 947546
MAITLAND, FL 327947546

New Mailing Address:

P.O. BOX 947546
MAITLAND, FL 327947546 US

FEI Number: 59-2949965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, EDMOND R. , JR.
1004 VERSAILLES COURT
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DAST () Delete
Name: HENDERSON, EDMOND R.,
Address: 855 DIXIE PARKWAY
City-St-Zip: WINTER PARK, FL

Title: PD () Delete
Name: HENDERSON, EDMOND R JR
Address: 1004 VERSAILLES COURT
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DAST (X) Change () Addition
Name: HENDERSON, EDMOND R.,
Address: 855 DIXIE PARKWAY
City-St-Zip: WINTER PARK, FL 32789 US

Title: PD (X) Change () Addition
Name: HENDERSON, EDMOND R JR
Address: 1004 VERSAILLES COURT
City-St-Zip: MAITLAND, FL 32751 US

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: E. RICHARD HENDERSON JR.

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date