2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # K47423 03-14-2005 90099 001 ***150.00 1. Entity Name HENDRY PROPERTIES, INC. Principal Place of Business Mailing Address 50025500 656 BUCK HENDRY WAY 656 BUCK HENDRY WAY STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0095368 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENDRY, ARCHIE A. III Street Address (P.O. Box Number is Not Acceptable) 656 BUCK HENDRY WAY STUART, FL 34994 City Zip Code 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, typed or printed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust-Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE HENDRY, ARCHIE A. III NAME NAME 656 BUCK HENDRY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition SATUR, DAVID NAME NAME 656 BUCK HENDRY WAY STREET ADDRESS STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP ΩV ☐ Change ☐ Addition ☐ Delete TITLE TITLE HENDRY, MARCIA NAME NAME STREET ADDRESS 5690 SW SUNSHINE FARMS WAY STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP CITY-ST-7IP ☐ Celete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 14, 2005 8:00 am