

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50308

FILED
Mar 19, 2004
Secretary of State

Entity Name: JOHN - ANDREW - HENRY, INC.

Current Principal Place of Business:

1855 GRIFFIN RD
SUITE B-354
DANIA, FL 33004 US

New Principal Place of Business:

1855 GRIFFIN RD
SUITE B-354
DANIA BEACH, FL 33004 US

Current Mailing Address:

1855 GRIFFIN RD
SUITE B-354
DANIA, FL 33004 US

New Mailing Address:

1855 GRIFFIN RD
SUITE B-354
DANIA BEACH, FL 33004 US

FEI Number: 65-0215717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHARD, JOSEPH J
340 SUNSET DRIVE
#1408
FORT LAUDERDALE, FL 33301

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: PD () Delete
Name: SOUTHARD, JOSEPH J.,
Address: 340 SUNSET DR APT 1409
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUTHARD, JOSEPH J.,
Address: 340 SUNSET DR APT 1408
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOSEPH J. SOUTHARD

P

03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date