


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 07, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # M17168**

1. Entity Name  
**HENAN CORPORATION**



Principal Place of Business      Mailing Address

8276 N.W. 68 ST      12731 S.W. 91 ST  
 MIAMI, FL 33166 US      MIAMI, FL 33186

**DO NOT WRITE IN THIS SPACE**



06302004      No Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For  
**59-2546481**      Not Applicable

5. Certificate of Status Desired            \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**POLATNICK, STEVE**  
 10691 N. KENDALL DR.  
 SUITE 101  
 MIAMI, FL 33176

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when relating.)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.            \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PANDURO, ELENA
STREET ADDRESS	12731 S.W. 91 ST.
CITY - ST - ZIP	MIAMI, FL
TITLE	VP
NAME	PANDURO, NANCY
STREET ADDRESS	12731 S.W. 91 ST
CITY - ST - ZIP	MIAMI, FL 33186
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE IN THIS SPACE**

100000163919  
 07/07/04-80024-016 150.00

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.

SIGNATURE: *Nancy Panduro*      Date: *7/1/04*      Daytime Phone #: *305-599-0289*

*NANCY PANDURO*