


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 04, 2005 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**



01242005    No Chg-P    CR2E034 (10/03)

4. FEI Number <b>59-2548481</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PANDURO, ELENA 12731 S.W. 91 ST. MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PANDURO, NANCY 12731 S.W. 91 ST MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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 02/05/05-80008-025 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 another like empowered.

SIGNATURE: *Nancy Panduro*      1/24/05      305-599-0204  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

*NANCY PANDURO*