

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2005 8:00 am
Secretary of State

03-16-2005 90037 012 ***150.00

DOCUMENT # M25155 1. Entity Name HENRY COLE ENTERPRISES, INC.			
Principal Place of Business 15600 S.W. 288TH STREET, SUITE 400 HOMESTEAD, FL 33033 US		Mailing Address PO BOX 90-0010 HOMESTEAD, FL 33090-0010 US	
2. Principal Place of Business <i>1850 Old Dixie Hwy</i> Suite, Apt. #, etc. <i>Suite B</i>		3. Mailing Address <i>P.O. Box 901408</i> Suite, Apt. #, etc.	
City & State <i>HOMESTEAD, FL</i>		City & State <i>HOMESTEAD, FL</i>	
Zip <i>33033</i>		Zip <i>33090-1408</i>	
Country <i>USA</i>		Country <i>USA</i>	
4. FEI Number 59-2612384		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARCUS, MICHAEL J 317 NORTH KROME AVENUE HOMESTEAD, FL 33030		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD NAME LEDLOW, LOUIS A STREET ADDRESS 1850 OLD DIXIE HWY., SUITE B CITY-ST-ZIP HOMESTEAD, FL 33033	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME COLE, HENRY STREET ADDRESS 1850 OLD DIXIE HWY., SUITE B CITY-ST-ZIP HOMESTEAD, FL 33033	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <i>Cole, Henry (Pres)</i> <i>1850 Old Dixie Hwy</i> <i>HOMESTEAD, FL 33033</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <i>Yonon, Debra</i>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <i>Secretary</i> <i>Yonon, Debra</i> <i>16700 SW 27th St.</i> <i>HOMESTEAD, FL 33031</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <i>V.P./Treasurer/CEO</i> <i>Cole-Webb, Marcia</i> <i>355 N.W. 22 St</i> <i>HOMESTEAD, FL 33030</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <i>Marcia Cole-Webb</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<i>V.P./Treas/CEO</i> Date: <i>3/15/05</i> Daytime Phone #: <i>305-245-6101</i>	

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