2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Feb 02, 2005 8:00 am **Secretary of State** DOCUMENT # P00000000480 1. Entity Name 02-02-2005 90078 012 ***150.00 HENDRIX INVESTMENTS, INC. Principal Place of Business Mailing Address 1125 NEW YORK AVE. ST. CLOUD FL 34769 1125 NEW YORK AVE. ST. CLOUD FL 34769 2. Principal Place of Business 3. Mailing Address 1750 E. IRLO BRONDON 1750 E. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3638330 JT. CLOUR Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required OSCEDLA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDRIX, WILLIAM D JR. Street Address (P.O. Box Number is Not Acceptable) 1125 NEW YORK AVE. ST. CLOUD FL 34769 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 the obligations of registered agent. agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition HENDRIX, WILLIAM D JR. NAME NAME STREET ADDRESS 2195 JAMES DR STREET ADDRESS CITY-ST-ZIP SAINT CLOUD FL 34771 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete__ MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change TITLE Detete FITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP 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.

FILED