

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022449

FILED
Apr 14, 2004
Secretary of State

Entity Name: THREE GENERATIONS HOLDING CO.

Current Principal Place of Business:

1840 SOUTHWEST 22 STREET
PMB 622
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

1840 SOUTHWEST 22 STREET
PMB 622
MIAMI, FL

New Mailing Address:

FEI Number: 65-0988238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 US

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: HENDERSON, DOUGLAS H
Address: P O BOX 38
City-St-Zip: BUMPASS, VA 23024

Title: VD () Delete
Name: HENDERSON, RICHARD D
Address: 28929 CANTERBURY ROAD
City-St-Zip: DAPHNE, AL 36526

Title: STD () Delete
Name: HENDERSON, MARIAN E
Address: 1211 NW 86TH CIRCLE
City-St-Zip: VANCOUVER, WA 98665

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS H. HENDERSON

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date