

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105441

Entity Name: HENRY'S SERVICES, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

5831 W 21 COURT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5831 W 21 COURT
HIALEAH, FL 33016

New Mailing Address:

28954 SW 134TH PATH
HOMESTEAD, FL 33033

FEI Number: 65-1054772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICE INC
8204 NW 103 STREET
HIALEAH GARDENS, FL 33016 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: D () Delete
Name: PEREZ, ENRIQUE
Address: 5831 W 21 COURT
City-St-Zip: HIALEAH, FL 33016

Title: STD () Delete
Name: PEREZ, PILAR
Address: 5831 W 21 COURT
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, ENRIQUE
Address: 28954 SW 134TH PATH
City-St-Zip: HOMEATEAD, FL 33033

Title: STD (X) Change () Addition
Name: PEREZ, ELSA
Address: 28954 SW 134TH PATH
City-St-Zip: HOMEATEAD, FL 33033

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: ENRIQUE PEREZ

D

02/28/2005

Electronic Signature of Signing Officer or Director

_____ Date