

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115606

FILED
Apr 30, 2005
Secretary of State

Entity Name: HENDERSON MAINTENANCE INC.

Current Principal Place of Business:

15028 GIDDYYUP LN
DADE CITY, FL 33523

New Principal Place of Business:

15028 GIDDYUP LN
DADE CITY, FL 33523

Current Mailing Address:

15028 GIDDYYUP LN
DADE CITY, FL 33523

New Mailing Address:

15028 GIDDYUP LN
DADE CITY, FL 33523

FEI Number: 59-3688414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, BILL
7001 66 STREET NORTH
PINELLAS PARK, FL 33781 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: HENDERSON, MICHAEL
Address: 15028 GIDDYYUP LN
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDERSON, MICHAEL
Address: 15028 GIDDYUP LN
City-St-Zip: DADE CITY, FL 33523

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: MICHEAL HENDERSON

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date