

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001401

Entity Name: J E HENLEY COMPANY, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

8242 NW 42ND STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2436 N FEDERAL HIGHWAY #210
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

8242 NW 42ND STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

2436 N FEDERAL HIGHWAY #210
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1076859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, JOAN E
8242 NW 42ND STREET
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

HENLEY, JOAN E
2436 N FEDERAL HIGHWAY #210
LIGHTHOUSE POINT, FL 33064

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: JOAN HENLEY

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HENLEY, JOAN E
Address: 8242 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HENLEY, JOAN E
Address: 2436 N FEDERAL HIGHWAY #210
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOAN HENLEY

DIR

03/30/2004

Electronic Signature of Signing Officer or Director

Date