


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P01000046252 1. Entity Name HENRY ELECTRIC, INC. |  |
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| Principal Place of Business P.O. BOX 300112 FERN PARK, FL 32730-0112 | Mailing Address P.O. BOX 300112 FERN PARK, FL 32730-0112 |
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DO NOT WRITE IN THIS SPACE



01032005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-3740490 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent COOLEY, R. EDWARD 1450 SR 434 WEST SUITE 200 LONGWOOD, FL 32750 | <p style="text-align: center; font-size: 2em;">DO NOT WRITE IN THIS SPACE</p> |
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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 with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD HENRY, CHARLES L P.O. BOX 300112 FERN PARK, FL 327300112 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD HENRY, MARTHA H P.O. BOX 300112 FERN PARK, FL 327300112 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <p style="text-align: center; font-size: 2em;">DO NOT WRITE IN THIS SPACE</p> |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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.

SIGNATURE: Charles L Henry **CHARLES L HENRY** 1-3-05 407-834-4032
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR