

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107925

Entity Name: HENRY F. DEWERTH, INC.

FILED
Apr 17, 2004
Secretary of State

Current Principal Place of Business:

3709 HARBOUR DR
ST AUGUSTINE, FL 32084

New Principal Place of Business:

3709 HARBOR DR
ST AUGUSTINE, FL 32084

Current Mailing Address:

3709 HARBOUR DR
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3754784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWERTH, HENRY F
3709 HARBOUR DR
ST AUGUSTINE, FL 32084

Name and Address of New Registered Agent:

DEWERTH, HENRY F
3709 HARBOR DR
ST AUGUSTINE, FL 32084

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: HENRY F. DEWERTH

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DEWERTH, HENRY F
Address: 3709 HARBOUR DR
City-St-Zip: ST AUGUSTINE, FL 32084

Title: COO (X) Delete
Name: DEWERTH, KAREN M
Address: 3709 HARBOUR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY F. DEWERTH

CEO

04/17/2004

Electronic Signature of Signing Officer or Director

Date