2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # P01000109119 **Secretary of State** 1. Entity Name JEFF HENDRICKS HOMES II, INC. Principal Place of Business Mailing Address 211 NURMI DRIVE 211 NURMI DRIVE FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 80-0046855 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEGAL INFORMATION SERVICES, INC, Street Address (P.O. Box Number is Not Acceptable) 1290 WESTON ROAD SUITE 300 FT. LAUDERDALE FL 33326 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete ☐ Change Addition TITLE TITLE U00000033271 02/05/04-80036-023 1**5**0.00 BOYNTON, SCOTT NAME NAME STREET ADDRESS 211 NURMI DRIVE STREET ADDRESS FORT LAUDERDALE FL 33301 CITY - ST - ZIP CITY - ST- ZIP Delete THLE ☐ Change Addition TITLE BOYNTON, MANUELA NAME NAME STREET ADDRESS 211 NURMI DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 TITLE ☐ Change Addition ☐ Delete TITLE NAME MAME HENDRICKS, SUZANNE STREET ADDRESS STREET ADDRESS 211 NURMI DRIVE CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TOLE NAME HENDRICKS, JEFF NAME STREET ADDRESS 211 NURMI DRIVE STREET ADDRESS FORT LAUDERDALE FL 33301 CITY - ST - ZIP CITY-SI-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a readdress, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #