

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020020

FILED
Apr 29, 2005
Secretary of State

Entity Name: HENDRICK INSURANCE SERVICES, INC.

Current Principal Place of Business:

1363 N DELAWARE ST
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1363 N DELAWARE ST
SANFORD, FL 32771

New Mailing Address:

FEI Number: 46-0468132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICK, ELIZABETH S
6210 CASTLEWOOD LN.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

HENDRICK, ELIZABETH S
1363 N DELAWARE ST
SANFORD, FL 32771 US

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: ELIZABETH S. HENDRICK

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: HENDRICK, ELIZABETH S
Address: 6210 CASTLEWOOD LN.
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: HENDRICK, DAVID A SR
Address: 6210 CASTLEWOOD LN.
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: HENDRICK, DAVID A JR
Address: 29602 SE HIGHWAY 42
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: HENDRICK, ELIZABETH S
Address: 1363 N DELAWARE ST
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: HENDRICK, DAVID A SR
Address: 1363 N DELAWARE ST
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: HENDRICK, DAVID A JR
Address: 1300 DEER PATH DR
City-St-Zip: OSTEEN, FL 32764

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: ELIZABETH S. HENDRICK

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date