

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037906

Entity Name: MCHENRY LAW FIRM, P.A.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

540 E. HORATIO AVE.
SUITE 101
MAITLAND, FL 32751

New Principal Place of Business:

800 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

540 E. HORATIO AVE.
SUITE 101
MAITLAND, FL 32751

New Mailing Address:

800 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701

FEI Number: 04-3640310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, SCOTT R
540 E. HORATIO AVE.
SUITE 101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MCHENRY, SCOTT R
800 MAITLAND AVENUE.
ALTAMONTE SPRINGS, FL 32701 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:

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCHENRY, SCOTT R
Address: 540 E. HORATIO AVE., STE. 101
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCHENRY, SCOTT R
Address: 800 MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: SCOTT R. MCHENRY

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date