2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0200056732

1. Entity Name

HENDERSON ENTERPRISES INCORPORATED



FILED Apr 16, 2003 8:00 am Secretary of State

04-16-2003 90205 011 ***150.00

Principal Place of Business 3504 HORNE HOLLOW RD CRESTVIEW FL 32539			Mailing Address 3504 HORNE HOLLOW RD CRESTVIEW FL 32539				 	
2. Principal Place of Business			3. Mailing Address			!	il Coill Briol Dillo Cilli Icael	
Suite, Apt. #, etc.			Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES		
City & State			City & State			FEI Number 03-0457068		oplied For ot Applicable
Zip	Country)	Country		Certificate of Status Desired	S8.75 Add Fee Require	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
HENDERSO	- · · · · · · · · · · · · · · · · · · ·	The state of the state of the	Name.					
1	E HOLLOW RD		Street Address			P.O. Box Number is Not Acceptable)		
CRESTVIEW			,					
			City				FL Zip Cod	
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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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						9. Election Campaign Finance Trust Fund Contribution		May Be to Fees
10.	C	OFFICERS AND DIRECTO	DRS	11.	Al	DDITIONS/CHANGES TO OFFI	CERS AND DIRECTOR	S IN 11
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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: RECEDITION NO PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR

4-10-03

250 682 - 8-4

Daytime Phone #

CR2E034 (10/02)