SIGNATURE:

## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # P02000063990** N. HENSON ARTS, INC. Principal Place of Business Mailing Address 1143 HAMLET LANE EAST 1143 HAMLET LANE EAST NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 61-1417908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HENSON, NANCY L 1143 HAMLET LANE EAST NEPTUNE BEACH, FL 32266 IN THIS SPACE 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 lamiliar 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <del>000000263047</del> OFFICERS AND DIRECTORS 10. 03/14/05-80081-013 150.00 TITLE NAME HENSON, NANCY L 1143 HAMLET LANE EAST STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE HENSON, PAUL D NAME STREET ADDRESS 1143 HAMLET LANE EAST CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP WI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 restee 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 propowered.