

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064687

Entity Name: D I J HENDERSON INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

10745 WAKE FOREST AVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

11647 HARTS ROAD
JACKSONVILLE, FL 32218

Current Mailing Address:

11647 HRTS RD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 30-0087786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, GALYNDA
11647 HRTS RD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, GALYNDA
Address: 11647 HARTS RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: HENDERSON, DONALD
Address: 11647 HARTS RD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD HENDERSON

D

05/25/2005

Electronic Signature of Signing Officer or Director

Date