

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082231

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: MCHENRY CONSULTING, INC.

## Current Principal Place of Business:

5410 S. FL AVENUE STE. 12  
LAKELAND, FL 33813

## New Principal Place of Business:

## Current Mailing Address:

5410 S. FL AVENUE STE. 12  
LAKELAND, FL 33813

## New Mailing Address:

FEI Number: 81-0563681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUISSEUR, FRANK D  
2154 GROVE GLEN LANE S  
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCHENRY, DANIEL S  
Address: 803 BENNINGER DR  
City-St-Zip: BRANDON, FL 33510

Title: DVP ( ) Delete  
Name: JOLLY, BARRY S  
Address: 803 BENNINGER DR  
City-St-Zip: BRANDON, FL 33510

Title: VPD ( ) Delete  
Name: WILDE, THOMAS  
Address: 803 BENNINGER DR  
City-St-Zip: BRANDON, FL 33510

Title: TD ( ) Delete  
Name: PUISSEUR, FRANK D  
Address: 2154 GROVE GLEN LN S  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCHENRY, DANIEL S  
Address: 9401 CRESCENT LOOP CIRCLE, # 302  
City-St-Zip: TAMPA, FL 33619

Title: DVP (X) Change ( ) Addition  
Name: JOLLY, BARRY S  
Address: 10905 SW CANDLEWOOD ROAD  
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: VPD (X) Change ( ) Addition  
Name: WILDE, THOMAS  
Address: 826 WEEDON DRIVE  
City-St-Zip: ST. PETERSBURG, FL 33702

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: DANIEL S. MCHENRY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date