2005 FOR PROFIT CORPORATION ANNUAL REPORT -

Feb 25, 2005 08:00 AM DOCUMENT # P02000094461 Secretary of State 1. Entity Name HENDRY CONTRACTING INC. Mailing Address Principal Place of Business 7181 PENZANCE BLVD. 7181 PENZANCE BLVD. FORT MYERS, FL 33912 FORT MYERS, FL 33912 -01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2058518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLOPS, CHARLES DO NOT WRITE 1015 WEST MAIN STREET UNIT 12 IN THIS SPACE IMMOKALEE, FL 34142 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE HENDRY, BRAD NAME 7181 PENZANCE BLVD. STREET ADDRESS 000000242937 CITY-ST-ZIP FORT MYERS, FL 33912 02/25/05-80U21-0U5 150.nn TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CDY-ST-7IP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TIFLE NAME, STREET ADDRESS CITY-ST-7IP 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 frustree 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 attactingent with an address, with all other like empowered. SIGNATURE: MICHED WASHE OF SIGNING CHEST AND DESCRIPTION

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