

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099678

FILED  
Mar 21, 2004  
Secretary of State

Entity Name: HENNESSY TECHNOLOGIES, INC.

## Current Principal Place of Business:

2413 SW 157 AVENUE  
MIRAMAR, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

2413 SW 157 AVENUE  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 54-2076231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENNESSY, MARK C  
2413 SW 157 AVENUE  
MIRAMAR, FL 33027 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: SD ( ) Delete  
Name: HENNESSY, LOURDES A  
Address: 2413 SW 157 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: SECR ( ) Delete  
Name: HENNESSY, MARK C  
Address: 2413 SW 157 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: TRES ( ) Delete  
Name: HENNESSY, MARK C  
Address: 2413 SW 157 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: D ( ) Delete  
Name: HENNESSY, MARK C  
Address: 2413 SW 157 AVE  
City-St-Zip: HOLLYWOOD, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK C HENNESSY

PRES

03/21/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date