2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: But a. Hendris

Jan 29, 2004 8:00 am DOCUMENT # P02000111850 **Secretary of State** 1. Entity Name 01-29-2004 90050 001 ***150.00 HENDRIX, INC. 01-29-2004 90050 002 *****8.75 Mailing Address Principal Place of Business 1514 S WIGGINS RD PLANT CITY FL 33566 1514 S WIGGINS RD PLANT CITY FL 33566 2. Principal Place of Business 3. Mailing Address 3521 E. 3521 E. Trapholl Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) Çity & State Applied For City & State 4. FEI Number 11-3663470 Plantut Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required Hills 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Hendrin HENDRIX, BETH A Street Address (P.O. Box Number is Not Acceptable) 1514 S WIGGINS RD PLANT CITY FL 33566 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 familiar with, and accept the obligations of registered agent. 22.0 nted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Addition □ Delete TITLE NAME HENDRIX, BETH A NAME STREET ADDRESS 1514 S WIGGINS RD STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-ZIP □ Change Addition Delete TITLE TITLE HENDRIX, JOHN J JR NAME NAME STREET ADDRESS 1514 S WIGGINS RD STREET ADDRESS PLANT CITY FL 33566 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE, NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee 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 empowered.

Beth A. Hendrix

FILED

813-478-8715

Daytime Phone #