2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P02000111850 **Secretary of State** 1. Entity Name HENDRIX, INC. Principal Place of Business Mailing Address 3521 E, TRAPNELL RD PLANT CITY FL 33566 3521 E. TRAPNELL RD PLANT CITY FL 33566 2. Principal Place of Business 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 11-3663470 Not Applicable Zip Country Zσ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDRIX, BETH A Street Address (P.O. Box Number is Not Acceptable) 3521 E. TRAPNELL RD. PLANT CITY FL 33566 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 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. 11. HILF HILE Change Addition ☐ Delete U000001192991 HENDRIX, BETH A NAME NAME 01/25/05-80043-013 150.nn 1514 S WIGGINS RD STREET ADDRESS STREET ADDRESS CITY ST-ZIP PLANT CITY FL 33566 CITY-ST-7IP ☐ Change Addition IIILL Delete HILE NAME HENDRIX, JOHN J JR STREET ADDRESS 1514 S WIGGINS RD STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILL ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete HILE THILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TIBLE Change Addition ☐ Delete NAME NAME CIRCET ADDRESS STREET ADDRESS CITY ST-ZIP City-St-ZiP

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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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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