

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122387

Entity Name: HENRY & ERNIE SUBS, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

1371 SO. WALNUT ST.
#1700
STARKE, FL 32091

New Principal Place of Business:

1371 SO. WALNUT ST.
#1700
STARKE, FL 32091 US

Current Mailing Address:

1209 HARLEY CIRCLE
STARKE, FL 32091

New Mailing Address:

1209 HARLEY CIRCLE
STARKE, FL 32091 US

FEI Number: 03-0495441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, DONALD L E.A.
103 EDWARDS ROAD
STARKE, FL 32091 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: WILSON, SARA J
Address: 1209 HARLEY CIRCLE
City-St-Zip: STARKE, FL 32091

Title: SD () Delete
Name: WILSON, HENRY C
Address: 1209 HARLEY CIRCLE
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SARA J. WILSON

PD

04/24/2005

Electronic Signature of Signing Officer or Director

Date