

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 10, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90370 042 \*\*\*150.00

<b>DOCUMENT # P02000131238</b> 1. Entity Name <b>HEADRICK ENTERPRISE, INC.</b>			
Principal Place of Business <b>74 GOLF CLUB DRIVE KEY WEST, FL 33040</b>		Mailing Address <b>PO BOX 2700 KEY WEST, FL 33045</b>	
2. Principal Place of Business <b>1010 KENNEDY DR</b> Suite, Apt. #, etc. <b>#305</b>		3. Mailing Address <b>P.O. Box 2700</b> Suite, Apt. #, etc.	
City & State <b>Key West, FL</b>		City & State <b>Key West, FL</b>	
Zip <b>33040</b>		Zip <b>33045</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>04-2727838</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>HEADRICK, KAREN 196 GOLF CLUB DRIVE KEY WEST, FL 33040</b>		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number if Not Acceptable) City State <b>FL</b> 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 <small>Signature, typed or printed name of registered agent and title if applicable</small>		DATE <small>(NOTE: Registered Agent signature required when reinstating)</small>	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>P</b>	<input type="checkbox"/> Delete NAME <b>HEADRICK, JAMES L</b> STREET ADDRESS <b>196 GOLF CLUB DRIVE</b> CITY-ST-ZIP <b>KEY WEST, FL 33040</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>ST</b>	<input type="checkbox"/> Delete NAME <b>HEADRICK, KAREN V</b> STREET ADDRESS <b>196 GOLF CLUB DRIVE</b> CITY-ST-ZIP <b>KEY WEST, FL 33040</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <b>KAREN HEADRICK</b>		Date: <b>4-14-04</b> Daytime Phone #: <b>305-293-8065</b>	

**66420622**

