

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011305

FILED
Feb 22, 2005
Secretary of State

Entity Name: HENNINGS & OTHER ASSOCIATES, INC.

Current Principal Place of Business:

995 TARPON COVE DR #204
NAPLES, FL 34110

New Principal Place of Business:

699 CATAMARAN COURT
NAPLES, FL 34110

Current Mailing Address:

995 TARPON COVE DR #204
NAPLES, FL 34110

New Mailing Address:

699 CATAMARAN COURT
NAPLES, FL 34110

FEI Number: 65-1166954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNINGS, GLORIA M
995 TARPON COVE DR #204
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HENNINGS, GLORIA M
699 CATAMARAN COURT
NAPLES, FL 34110 US

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: _____

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HENNINGS, GLORIA M
Address: 995 TARPON COVE DR #204
City-St-Zip: NAPLES, FL 34110

Title: DVS () Delete
Name: HENNINGS, RICHARD A
Address: 995 TARPON COVE DR #204
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HENNINGS, GLORIA M
Address: 699 CATAMARAN COURT
City-St-Zip: NAPLES, FL 34110

Title: DVS (X) Change () Addition
Name: HENNINGS, RICHARD A
Address: CATAMARAN COURT
City-St-Zip: NAPLES, FL 34110

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: RICHARD A. HENNINGS

DVS

02/22/2005

Electronic Signature of Signing Officer or Director

Date