

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020541

Entity Name: MCHENRY CONSTRUCTION CORP.

FILED  
Apr 13, 2005  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 33427  
INDIANLANTIC, FL 32903

**New Principal Place of Business:**

6953 W. NASA BLVD.  
E-30  
WEST MELBOURNE, FL 32904

**Current Mailing Address:**

P.O. BOX 33427  
INDIANLANTIC, FL 32903

**New Mailing Address:**

1268 WILD ROSE DR. N.E.  
PALM BAY, FL 32905

FEI Number: 33-1045071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCHENRY BRANNAN, JOHN  
1268 WILDROSE DR NE  
PALM BAY, FL 32905 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: PTS ( ) Delete  
Name: MCHENRY BRANNAN, JOHN  
Address: 1268 WILDROSE DR NE  
City-St-Zip: PALM BAY, FL 32905

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: JOHN BRANNAN

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date