

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022803

FILED
Apr 02, 2004
Secretary of State

Entity Name: JEFF HENDRICKS HOMES, INC.

Current Principal Place of Business:

1290 WESTON ROAD STE 300
WESTON, FL 33326

New Principal Place of Business:

211 NURMI DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1290 WESTON ROAD STE 300
WESTON, FL 33326

New Mailing Address:

211 NURMI DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES INC
1290 WESTON ROAD STE 300
WESTON, FL 33326

Name and Address of New Registered Agent:

LEGAL INFORMATION SERVICES INC
2500 WESTON ROAD
SUITE 404
WESTON, FL 33331

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: _____ 04/02/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDRICKS, JEFF
Address: 211 MURMI DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: BELLET, MICHAEL
Address: 36 FIESTA WAY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: CASTELLANO, BOBBY
Address: 1200 WESTON ROAD P-H
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFF HENDRICKS D 04/02/2004
Electronic Signature of Signing Officer or Director Date