2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2005 08:00 AM **DOCUMENT # P03000024515 Secretary of State** 1. Entity Name HENLO INC. Mailing Address Principal Place of Business 19390 COLLINS AVE 19390 COLLINS AVE **SUITE 1419 SUITE 1419** SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 07042005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0053046 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRUCE, SANDRA L 19390 COLLINS AVE **SUITE 1419** IN THIS SPACE SUNNY ISLES, FL 33160 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BRUCE, WILLIAM H MAINT 000000371164 07707705-80004-023 150.00 STREET ADDRESS 19390 COLLINS AVE CITY-ST-ZIP SUNNY ISLES, FL 33160 TITLE BRUCE, SANDRA L NAME, STREET ADDRESS 19390 COLLINS AVE CITY-ST-ZIP SUNNY ISLES, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NUME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED