

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90007 004 ***150.00

DOCUMENT # P03000026882

1. Entity Name
KEVIN G. HENDERSON, P.A.



Principal Place of Business
**12789 FORREST HILL BLVD., SUITE A & B-111
WELLINGTON, FL 33414**

Mailing Address
**12789 FORREST HILL BLVD., SUITE A & B-111
WELLINGTON, FL 33414**

54022490



2. Principal Place of Business 1521 Forest Hill Blvd.		3. Mailing Address 1521 Forest Hill Blvd.		02122004 Chg-P CR2E034 (10/03)	
Suite, Apt. #, etc. Suite #2		Suite, Apt. #, etc. Suite #2		4. FEI Number 33-105-0793	
City & State West Palm Beach, FL		City & State West Palm Beach, FL		Applied For <input type="checkbox"/> Not Applicable	
Zip 33406	Country USA	Zip 33406	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent HENDERSON, KEVIN G 12789 FORREST HILL BLVD, SUITE A & B-111 WELLINGTON, FL 33414		7. Name and Address of New Registered Agent Name Kevin G. Henderson Street Address (P.O. Box Number is Not Acceptable) 1521 Forest Hill Blvd., Suite #2 City West Palm Beach FL Zip Code 33406	
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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 *Kevin G. Henderson* *2/12/04*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENDERSON, KEVIN G 12789 FORREST HIL BLVD., SUITE A & B-111 WELLINGTON, FL 33414 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kevin G. Henderson 1521 Forest Hill Blvd., Suite #2 West Palm Beach, FL 33406 <input type="checkbox"/> Change <input type="checkbox"/> Addition
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
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
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
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
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: *Kevin G. Henderson* *2/12/04* *(561) 721-0491*
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #