

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043916

FILED
Mar 30, 2004
Secretary of State

Entity Name: HENEIN HOLDING COMPANY, INC.

Current Principal Place of Business:

1541 BRICKELL AVE
A2602
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVE
A2602
MIAMI, FL 33129

New Mailing Address:

FEI Number: 76-0731058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENEIN, HANI M
1541 BRICKELL
A2602
MIAMI, FL 33129 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: HENEIN, HANI M
Address: 1541 BRICKELL AVE. APT. A2602
City-St-Zip: MIAMI, FL 33129 US

Title: MRS. () Change (X) Addition
Name: TRIAS-HENEIN, ANNA
Address: 1541 BRICKELL AVE. APT. A2602
City-St-Zip: MIAMI, FL 33129 US

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: HANI M. HENEIN

Electronic Signature of Signing Officer or Director

MR.

03/30/2004

Date