2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055288

Entity Name: E. GLENN HENNIG, JR., PHD, P.A.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 S. ORANGE AVE., #300 ORLANDO, FL 32706

Current Mailing Address: New Mailing Address:

1111 S. ORANGE AVE., #300 475 MONTGOMERY PL ORLANDO, FL 32706 ALTAMONTE SPRINGS, FL 32714

FEI Number: 04-3759560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENNIG, E. GLENN JR.

1111 S. ORANGE AVE., #300
ORLANDO, FL 32706 US

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PL
ALTMAMONTE SPRINGS, FL 32714 US

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: STEVE COHN 05/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition
Name: HENNIG, GLENN JR. Name:
Address: 1111 S. ORANGE AVE., #300 Address:

1111 S. ORANGE AVE., #300 Address:
ORLANDO, FL 32706 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: E GLENN HENNIG JR PSTD 05/01/2004