

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055871

Entity Name: H. K. HENEISE INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

401 A NORTH ST.  
GREEN COVE SPRINGS, FL 32043 US

## New Principal Place of Business:

428 WALNUT ST.  
GREEN COVE SPRINGS, FL 32043 US

## Current Mailing Address:

401 A NORTH ST.  
GREEN COVE SPRINGS, FL 32043 US

## New Mailing Address:

428 WALNUT ST.  
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 90-0088123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: HENEISE, KEN  
Address: 401A NORTH ST.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S ( ) Delete  
Name: HENEISE, DEBORAH  
Address: 401A NORTH ST.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENEISE, KEN  
Address: 408 S. HIGHLAND AVE.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S (X) Change ( ) Addition  
Name: HENEISE, DEBORAH  
Address: 408 S. HIGHLAND AVE.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: H. KENNETH HENEISE

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date