

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055871

Entity Name: H. K. HENEISE INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

428 WALNUT ST.
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

428 WALNUT ST.
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

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: 408 S. HIGHLAND AVE.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/26/2006

Electronic Signature of Signing Officer or Director

Date