

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073838

FILED
Sep 08, 2004
Secretary of State

Entity Name: H. HENRY TRANSPORT CORPORATION

Current Principal Place of Business:

4911 NW 16 CT
LAUDERHILL, FL

New Principal Place of Business:

4911 NW 16 CT
LAUDERHILL, FL 33313

Current Mailing Address:

4911 NW 16 CT
LAUDERHILL, FL

New Mailing Address:

4911 NW 16 CT
LAUDERHILL, FL 33313

FEI Number: 65-1040830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, HUGH
4911 NW 16 CT
LAUDERHILL, FL

Name and Address of New Registered Agent:

HENRY, HUGH
4911 NW 16 CT
LAUDERHILL, FL 33313

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: HUGH HENRY

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: HENRY, HUGH
Address: 4911 NW 16 CT
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: HENRY, HUGH
Address: 4911 NW 16 CT
City-St-Zip: LAUDERHILL, FL 33313

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: HUGH HENRY

DPV

09/08/2004

Electronic Signature of Signing Officer or Director

Date