

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079577

FILED
Apr 08, 2004
Secretary of State

Entity Name: HENLEY REAL ESTATE INC

Current Principal Place of Business:

6639 SOUTHPOINT PARKWAY
101
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6639 SOUTHPOINT PARKWAY
101
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 75-3123439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY REAL ESTATE
6639 SOUTHPOINT PARKWAY
101
JACKSONVILLE, FL 32216

Name and Address of New Registered Agent:

HENLEY, MALCOLM S
6639 SOUTHPOINT PARKWAY
101
JACKSONVILLE, FL 32216

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: MALCOLM HENLEY

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: HENLEY, MALCOLM S
Address: 6639 SOUTHPOINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216

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: MALCOLM HENLEY

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date