

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079577

Entity Name: HENLEY REAL ESTATE INC

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

6639 SOUTHPOINT PARKWAY  
101  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

4348 SOUTHPOINT BLVD  
100  
JACKSONVILLE, FL 32216

## Current Mailing Address:

6639 SOUTHPOINT PARKWAY  
101  
JACKSONVILLE, FL 32216

## New Mailing Address:

4348 SOUTHPOINT BLVD  
100  
JACKSONVILLE, FL 32216

FEI Number: 75-3123439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HENLEY, MALCOLM S  
4348 SOUTHPOINT BLVD  
100  
JACKSONVILLE, FL 32216 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: SCOTT HENELY

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: HENLEY, MALCOLM S  
Address: 4348 SOUTHPOINT BLVD  
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: SCOTT HENLEY

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date