

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123780

Entity Name: GILBERT HENRICKS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

14325 DESILA DR.
ORLANDO, FL 32832

New Principal Place of Business:

14325 DESILU ROAD
ORLANDO, FL 32832

Current Mailing Address:

14325 DESILA DR.
ORLANDO, FL 32832

New Mailing Address:

14325 DESILU ROAD
ORLANDO, FL 32832

FEI Number: 59-3366768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: HENRICKS, GILBERT L
Address: 14325 DESILA DR.
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HENRICKS, GILBERT L
Address: 14325 DESILU ROAD
City-St-Zip: ORLANDO, FL 32832

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: GILBERT L HENRICKS

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date