

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004944

Entity Name: HENRY'S COSTA MEX, INC.

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

620 E. NINE MILE ROAD
PENSACOLA, FL 32533 US

Current Mailing Address:

620 E. NINE MILE ROAD
PENSACOLA, FL 32533 US

New Principal Place of Business:

620 E. NINE MILE ROAD
SUITE C
PENSACOLA, FL 32514 US

New Mailing Address:

620 E. NINE MILE ROAD
SUITE C
PENSACOLA, FL 32514 US

FEI Number: 65-1212072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, JACK D
9169 STILLBRIDGE LANE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

PAZZANI, STEPHANIE A
2484 PORTOBELLA PLACE
CANTONMENT, FL 32533 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: STEPHANIE A. PAZZANI

09/05/2005

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: P, D () Delete
Name: HUNT, JACK D
Address: 9169 STILLBRIDGE LANE
City-St-Zip: PENSACOLA, FL 32514 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PAZZANI, STEPHANIE A
Address: 2484 PORTOBELLA PLACE
City-St-Zip: CANTONMENT, FL 32533 US

Title: PRES () Change (X) Addition
Name: PAZZANI, HENRY R
Address: 2484 PORTOBELLA PLACE
City-St-Zip: CANTONMENT, FL 32533

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: STEPHANIE A. PAZZANI

VP

09/05/2005

Electronic Signature of Signing Officer or Director

Date