

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005160

Entity Name: HENRIK HESSELMAN, P.A.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

3720 VISTA WAY
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3720 VISTA WAY
WESTON, FL 33331

New Mailing Address:

FEI Number: 36-4546629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L
1800 NW CORPORATE BLVD.
SUITE #302
BOCA RATON, FL 33431 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

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,S () Delete
Name: HESSELMAN, HENRIK
Address: 3720 VISTA WAY
City-St-Zip: WESTON, FL 33331

Title: VP T () Delete
Name: HESSELMAN, SUSAN
Address: 3720 VISTA WAY
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRIK HESSELMAN

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date