

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034250

Entity Name: M & R HENDRY HOLDINGS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

5800 SW 27TH STREET
MIAMI, FL 33155

New Principal Place of Business:

4508 SW 74 AV
MIAMI, FL 33155

Current Mailing Address:

5800 SW 27TH STREET
MIAMI, FL 33155

New Mailing Address:

4508 SW 74 AV
MIAMI, FL 33155

FEI Number: 41-2128111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ITURREY, RENE D
5800 SW 27TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ITURREY, RENE D
8425 NW 8 ST
APT. 410
MIAMI, FL 33126 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: RENE D. ITURREY

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: ITURREY, RENE D
Address: 5800 SW 27TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP,T () Delete
Name: ITURREY, MODESTA
Address: 5800 SW 27TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ITURREY, RENE D
Address: 8425 NW 8 ST UNIT 410
City-St-Zip: MIAMI, FL 33126

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: RENE D. ITURREY

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date