

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038089

FILED
Mar 11, 2005
Secretary of State

Entity Name: JOHN HENRY ASSOCIATES, INC.

Current Principal Place of Business:

5715 DAWSON ST.
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

5730 DAWSON ST.
HOLLYWOOD, FL 33023 US

Current Mailing Address:

2735 FILLMORE ST.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-0997862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSTEIN, LAURA
2735 FILLMORE ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

OLSTEIN-SAPIN, LAURA
2735 FILLMORE ST.
HOLLYWOOD, FL 33020 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: LAURA OLSTEIN SAPIN

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEEK, JOHN E
Address: 5715 DAWSON ST.
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP () Delete
Name: OLSTEIN, HENRY B
Address: 5730 DAWSON ST.
City-St-Zip: HOLLYWOOD, FL 33023 US

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: LAURA OLSTEIN SAPIN

RA

03/11/2005

Electronic Signature of Signing Officer or Director

Date