

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090297

FILED
Apr 20, 2005
Secretary of State

Entity Name: HENDRICKS MARKETING GROUP, INC

Current Principal Place of Business:

6625 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

6618 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201

Current Mailing Address:

6625 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201

New Mailing Address:

6618 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201

FEI Number: 20-1239040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, RYAN
6625 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

HENDRICKS, RYAN
6618 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HENDRICKS, RYAN
Address: 6625 COPPER RIDGE TRAIL
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VP () Delete
Name: HENDRICKS, GABRIELLE
Address: 6625 COPPER RIDGE TRAIL
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HENDRICKS, RYAN
Address: 6618 COPPER RIDGE TRAIL
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VP (X) Change () Addition
Name: HENDRICKS, GABRIELLE
Address: 6618 COPPER RIDGE TRAIL
City-St-Zip: UNIVERSITY PARK, FL 34201

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: RYAN HENDRICKS

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04/20/2005

Electronic Signature of Signing Officer or Director

Date