

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108860

Entity Name: THE HENDER GROUP INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

2040 NE 163RD STREET  
SUITE 305  
MIAMI, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

2040 NE 163RD STREET  
SUITE 305  
MIAMI, FL 33162

## New Mailing Address:

12985 NE 4TH AVE  
NORTH MIAMI, FL 33161

FEI Number: 65-1230455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HENRI, RONALD  
Address: 2040 NE 163RD STREET #305  
City-St-Zip: MIAMI, FL 33162

Title: VD ( ) Delete  
Name: DESIR, LEONARD  
Address: 2040 NE 163RD STREET #305  
City-St-Zip: MIAMI, FL 33162

Title: SD ( ) Delete  
Name: HENRY, JEAN R  
Address: 2040 NE 163RD STREET #305  
City-St-Zip: MIAMI, FL 33162

Title: TD ( ) Delete  
Name: HENRY, JOEL  
Address: 2040 NE 163RD STREET #305  
City-St-Zip: MIAMI, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RONALD HENRI

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date