

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141550

**FILED**  
**Mar 01, 2005**  
**Secretary of State**

**Entity Name:** HENIN SIGNATURE HOMES, INC.

**Current Principal Place of Business:**

107 PHILIPPE COURT  
DEBARY, FL 32713

**New Principal Place of Business:**

**Current Mailing Address:**

107 PHILIPPE COURT  
DEBARY, FL 32713

**New Mailing Address:**

PO BOX 680  
WINTER PARK, FL 32790

**FEI Number:** 36-4562396

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENIN, JEROME  
107 PHILIPPE COURT  
DEBARY, FL 32713 US

**Name and Address of New Registered Agent:**

HENIN, JEROME  
PO BOX 680  
WINTER PARK, FL 32790 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: \_\_\_\_\_

03/01/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HENIN, JEROME L  
Address: POST OFFICE BOX 680  
City-St-Zip: WINTER PARK, FL 32790

Title: D ( ) Delete  
Name: NASKO, ANTHONY  
Address: 530 BELLTOWER AVENUE #B-5  
City-St-Zip: DELTONA, FL 32725

**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: JEROME HENIN

D

03/01/2005

Electronic Signature of Signing Officer or Director

Date