

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141550

Entity Name: HENIN SIGNATURE HOMES, INC.

FILED
Mar 01, 2005
Secretary of State

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