2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 01, 2005 08:00 AM Secretary of State

DOCUMENT # P93000023799 1. Entity Name HENDERSON APPRAISAL GROUP INC. Principal Place of Business 150 WARREN CIRCLE JACKSONVILLE, FL 32259 US Mailing Address 2970 BRIDLEWOOD LANE JACKSONVILLE, FL 32257 DO NOT WRITE IN THIS SPACE		Secretary of State 02232005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable S9-3174378 Not Applicable \$8.75 Additional Fee Required				
Name and Address of Current Registered Agent						
HENDERSON, THOMAS J 2970 BRIDLEWOOD LANE JACKSONVILLE, FL 32257		DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when renstating). DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution Added			.00 May Be led to Fees			
10. OFFICERS AND DIRE	CTORS	1				
NAME HENDERSON, THOMAS J SIRELI ADDRESS CITY ST-ZIP JACKSONVILLE, FL 32257				03/01/05-80029-025 1 50.00		
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12. I hereby certify that the information supplied with this filling does not qualify 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 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 by execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: Thomas J. Henderson J-25.05 904-333-1871 RIGHATURE AND TYPED EXPRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date						