

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018846

Entity Name: HENRY'S CONTRACTING CO., INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

920 S. 26TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

5418 MCKINLEY ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

920 S. 26TH AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

5418 MCKINLEY ST.
HOLLYWOOD, FL 33021

FEI Number: 65-0562071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVE.
CORAL GABLES, FL 33134 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: PTD () Delete
Name: HENRY, LANCE E
Address: 920 S. 26TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: THOMAS, DAWN M
Address: 920 S. 26TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: MOSS, TREVOR C
Address: 920 S. 26TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HENRY, LANCE E
Address: 5418 MCKINLEY ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: THOMAS, DAWN M
Address: 5418 MCKINLEY ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD (X) Change () Addition
Name: MOSS, TREVOR C
Address: 5418 MCKINLEY ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: LANCE E. HENRY

PTD

01/23/2005

Electronic Signature of Signing Officer or Director

Date