


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 05, 2004 8:00 am**  
**Secretary of State**

04-05-2004 90047 043 \*\*\*150.00

<b>DOCUMENT # P95000020165</b> 1. Entity Name <b>HENLEY HOUSE FARMS, INC.</b>					
Principal Place of Business <b>12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414</b>			Mailing Address <b>12765 FOREST HILL BLVD SUITE 1302 WELLINGTON, FL 33414 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>DE MENDOZA, MARIO G III ESQ 12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414</b>				Name <b>Mario G. de Mendoza, III, P.A.</b>	
				Street Address (P.O. Box Number is Not Acceptable) <b>12765 Forest Hill Blvd., Suite 1302</b>	
				City <b>Wellington</b>	
				State <b>FL</b>	
				Zip Code <b>33414</b>	
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		<b>Mario G. de Mendoza, III</b>		DATE <b>2/4/04</b>	
<small>Signature, typed or printed name of registered agent, and title if applicable.</small>		<small>(NOTE: Registered Agent signature required when reinstating)</small>		<small>DATE</small>	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>JUVONEN, RONALD J</b>		NAME		
STREET ADDRESS	<b>12765 FOREST HILL BLVD., SUITE 1302</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>WELLINGTON, FL 33414</b>		CITY-ST-ZIP		
TITLE	ST	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>JUVONEN, DENSEY C</b>		NAME		
STREET ADDRESS	<b>12765 FOREST HILL BLVD., SUITE 1302</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>WELLINGTON, FL 33414</b>		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
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STREET ADDRESS			STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing 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 to 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:		<b>Ronald J. Juvonen, Pres.</b>		Date <b>3/30/04</b> (610) 925-3480	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>DATE</small>		<small>DAYTIME PHONE #</small>	