

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021630

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** HENDERSON'S FAMILY FURNITURE, INC.

**Current Principal Place of Business:**

1976 DANA DR  
FT. MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

1976 DANA DR  
FT. MYERS, FL 33907

**New Mailing Address:**

**FEI Number:** 65-0484019

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HENDERSON, STEPHANIE  
2023 NE 5TH STREET  
CAPE CORAL, FL 33909 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: P ( ) Delete  
Name: HENDERSON, STEPHANIE  
Address: 2023 NE 5TH STREET  
City-St-Zip: CAPE CORAL, FL 33909

Title: V ( ) Delete  
Name: HENDERSON, STEVE  
Address: 2019 NE 5TH ST  
City-St-Zip: CAPE CORAL, FL 33909

**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:** STEPHENIE HENDERSON

PRES

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date