## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## FILED Mar 03, 2005 8:00 am Secretary of State 03-03-2005 90169 034 \*\*\*150.00

JOHN HENDERSON APPLIANCES & SERVICE, INC.						03-03-2005 90	0169 032	150.0	JO
Principal Place	e of Business	Mailing Address		<u> </u>	7				
3104 AVENUE G, NW WINTER HAVEN, FL 33880		3104 AVENUE G, NW WINTER HAVEN, FL 3	3104 AVENUE G, NW WINTER HAVEN, FL 33880			-   bus	771 <b>- St</b> een er jøje j <b>e</b>	P1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
2. Principal Place of Business		3. Mailing Address	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.	<u> </u>		02222005	Chg-P	CR2E0	34 (10/03)	
City & State		City & State	City & State		4. FEI Numb			<b>—</b>	oplied For of Applicable
Zip	Country	Zip	Zip Coun		5. Certificate of Status Desired		\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent				Name	7. Name and	Address of New F	Registered	Agent	
HENDERSON, JOHN 3104 AVENUE G, NW				Street Address (P.O. Box Number is Not Acceptable)					
	AVEN, FL 33880			<del></del>				<del></del>	
				City			FL	Zip Cod	e
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, lyped or printed name of register	red agent and title if applicable. (NC	TE: Registere	d Agent signature require	ed when reinstating)		DATE	<u>_</u>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees							-		
10.		RS AND DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11
TITLE Name	PTD HENDERSON, JOHN	☐ Delete	TITU NAM					☐ Change	Addition .
STREET ADDRESS CITY-ST-ZIP	3104 AVENUE G, NW STR		EFT ADDRESS 7-ST-ZIP						
TITLE	VSD	☐ Delete	חנוו					☐ Change	☐ Addition
NAME Street address	HENDERSON, BARBARA 3104 AVENUE G, NW	.S	NAM STRE	EET ADORESS					
CITY-ST-ZIP	WINTER HAVEN, FL 338	80	CITY	'-ST-ZIP			_		
title Name		☐ Delete	TITE!	- 1				☐ Change	Addition
STREET ADORESS CITY-ST-ZIP			STRE	EET ADORESS (-ST-ZIP					
MILE		☐ Delete	тпи					☐ Change	☐ Addition
name Street address City-St-Zip				RE EET ADDRESS (-ST-29P					•
TITLE		☐ Delete	ו ווו	- 1				☐ Change	Addition
NAME Street address			NAM STRE	NE EET ADORESS					
CITY-ST-ZIP			CITY	(-ST-ZVP					
TITLE NAME		☐ Delete	TIT LI NAM	I .				☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP	,		STRE	EET ADDRESS 7-ST-ZIP					
of the con	poration or the receiver or truste	lied with this filing does not qualify i report is true and accurate and that ee empowered to execute this repo	rt as requi	emption stated in stated in state the shall have the ired by Chapter 6	Section 119.07(3) e same legal effe 07, Florida Statut	(i), Florida Statutes of as if made under es; and that my nam	I further ce oath; that I ne appears	rtify that the in arm an officer in Block 10 o	nformation or director r Block 11 if
changed,	or on an attachment with an ac	odress, with all other like empowere	d.	, <del></del>			,,		
SIGNATURE: SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Oxylimo Prions #									