2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # P95000058973** 1. Entity Name 04-09-2004 90047 044 ***155.00 ROBERT HENRY ENTERPRISES. INC. Principal Place of Business Mailing Address 627 ASHBERRY LANE ROBERT HENRY 2403905R PO BOX 162044 ALTAMONTE SPRINGS FL 32716-2044 **ALTAMONTE SPRINGS FL 32714** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 59-3327674 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENRY, ROBERT JR Street Address (P.O. Box Number is Not Acceptable) 627 ASHBERRY LANE **ALTAMONTE SPRINGS FL 32714** City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO CFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition HENRY, ROBERT JR NAME NAME STREET ADDRESS 627-ASHBERRY LANE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP TITLE STD Change Addition ☐ Delete TITLE NAME HENRY, ROBERT JR NAME 627 ASHBERRY LANE STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

NOTE OF SIGNING OFFICER OR DIRECTOR

FILED