

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082760

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: HENRISA, INC.

**Current Principal Place of Business:**

520 BIRD ROAD  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

520 BIRD ROAD  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 65-0627513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PADIERNE, RAFAEL E ESQ  
PADIERNE, PADRON & ASSOCIATES, P.A.  
3191 CORAL WAY #1005  
MIAMI, FL 33145 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: D ( ) Delete  
Name: RODRIGUEZ, ENRIQUE A  
Address: 520 BIRD ROAD  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: RODRIGUEZ, ISABEL M  
Address: 520 BIRD ROAD  
City-St-Zip: CORAL GABLES, FL 33146

**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: ENRIQUE A. RODRIGUEZ

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date