

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000537

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: THE HENDERSON GARDENS COMPANY

## Current Principal Place of Business:

2778 QUAIL HOLLOW RD W  
CLEARWATER, FL 33761

## New Principal Place of Business:

2100 EXECUTIVE ROAD  
WINTER HAVEN, FL 33884

## Current Mailing Address:

2778 QUAIL HOLLOW RD  
CLEARWATER, FL 34621 US

## New Mailing Address:

PO BOX 657  
DULUTH, GA 30096 US

FEI Number: 59-3351908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARK H WILKINS  
2778 QUAIL HOLLOW ROAD, W  
CLEARWATER, FL 34621 US

## Name and Address of New Registered Agent:

ANDREYKA, TIMOTHY E  
2100 EXECUTIVE ROAD  
WINTER HAVEN, FL 33884 US

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: TIMOTHY E. ANDREYKA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: WILKINS, MARK  
Address: 2778 QUAIL HOLLOW RD W  
City-St-Zip: CLEARWATER, FL 33761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: ANDREYKA, TIMOTHY E  
Address: 2100 EXECUTIVE ROAD  
City-St-Zip: WINTER HAVEN, FL 33884 US

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: TIMOTHY E. ANDREYKA

PDST

04/29/2005

Electronic Signature of Signing Officer or Director

Date