

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028684

FILED
Jan 06, 2005
Secretary of State

Entity Name: COLEEN O'LEARY HENDERSON, P.A.

Current Principal Place of Business:

1836 SW 22 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1836 SW 22 TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0650035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, COLEEN O
2601 S. BAYSHORE DR.
SUTIE 250
COCONUT GROVE, FL 33133 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: PSTD () Delete
Name: HENDERSON, COLEEN O
Address: 1836 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: COLEEN HENDERSON

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date