

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058098

FILED
Apr 25, 2005
Secretary of State

Entity Name: HENKE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6213-A PRESIDENTIAL COURT
P.O. BOX 07038
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6213-A PRESIDENTIAL COURT
P.O. BOX 07038
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0678421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKE, CAROL J
6213-A PRESIDENTIAL CT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HENKE, CAROL J
6342 SCOTT LANE
FORT MYERS, FL 33912 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: _____

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENKE, CAROL J
Address: 6342 SCOTT LANE
City-St-Zip: FT MYERS, FL 33919

Title: VD () Delete
Name: HENKE, ROBERT C
Address: 6342 SCOTT LANE
City-St-Zip: FORT MYERS, FL 33912

Title: STD (X) Delete
Name: HENKE, STACI M
Address: 2805 SE 22ND AVENUE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HENKE, CAROL J
Address: 6342 SCOTT LANE
City-St-Zip: FT MYERS, FL 33919

Title: VSD (X) Change () Addition
Name: HENKE, ROBERT C
Address: 6342 SCOTT LANE
City-St-Zip: FORT MYERS, FL 33912

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: CAROL J. HENKE

Electronic Signature of Signing Officer or Director

PRES

04/25/2005

Date