

# 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:

04/25/2005

Electronic Signature of Registered Agent

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

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date