## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P96009072073** J.L. HENDERSON ENTERPRISES, INC. Principal Place of Business Mailing Address 8362 PINES BLVD 8362 PINES BLVD SUITE 338 **STE 338** PEMBROK PINES, FL 33024 PEMBROKE PINES, FL 33024 02292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0708418 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPSON, SAUL B. DO NOT WRITE 1515 UNIVERSITY DR SUITE 222 IN THIS SPACE CORAL SPRINGS, FL 33071 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000139064 04/29/04-80107-001 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE JOHN L HENDERSON JR NAME 8362 PINES BLVD 338 STREET ADDRESS PEMBROKE PINES, FL CITY-ST-ZIP TITLE NARES STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$1-219 me NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS

Am Structure in John L. Honder on JP. 4/20/04 954-437-246 SIGNATURE AND THE OR PRINTED HAME OF SIGNIFIC OF DIRECTOR