2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM DOCUMENT # P96000072073 **Secretary of State** 1. Entity Name J.L. HENDERSON ENTERPRISES, INC. Principal Place of Business Mailing Address 8362 PINES BLVD 8362 PINES BLVD SUITE 338 **STE 338** PEMBROKE PINES, FL 33024 PEMBROK PINES, FL 33024 02062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0708418 Not Applicable \$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 3. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be \Box Trust Fund Contribution. Added to Fees 10. TITLE JOHN L HENDERSON JR NAME 8362 PINES BLVD 338 STREET ADDRESS PEMBROKE PINES, FL CITY-ST-ZIP -U00000359388 TITLE 05/04/05-80150-023 150.00 NAME STREET ADDRESS CITY-SY-ZIP nne NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP State of the state TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied With this filling does not qualify for the exemption stated in Section 119 07(3)(f). 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 or (an attachment with an address, with all other like empowered.

FILED