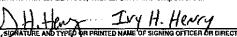
2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2004 08:00 AM DOCUMENT # P97000011872 **Secretary of State** HENRY ENTERPRISES INC. Mailing Address Principal Place of Business 20796 CABRILLO WAY 20796 CABRILLO WAY BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Chg-P CR2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0734362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY, IVY H DO NOT WRITE 20796 CABRILLO WAY BOCA RATON, FL 33428 IN THIS SPACE 8. 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) DATE \$5,00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 10 K 10. OFFICERS AND DIRECTORS mie HENRY, IVY H NAKE 20796 CABRILLO WAY STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33428 U00000007860 U1/20/04-80041-009 15D.00 NAME STREET ADDRESS CITY-ST-ZIP THLE N林伯 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP MIE

12. I hereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the corporation or the receiver of 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:

NAME STREET ADDRESS



702-7035