

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028135

Entity Name: HENRY PETERSON, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1951 GROVE AVENUE
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2201 SE 32 TERR
CAPE CORAL, FL 33901 US

New Mailing Address:

FEI Number: 65-0738156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHAVEN, THERESA
2201 SE 32 TERR
CAPE CORAL, FL 33901

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEHAVEN, THERESA
Address: 2201 SE 32 TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DEHAVEN, JENNIFER
Address: 1951 GROVE AVE
City-St-Zip: FORT MYERS, FL 33901

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: THERESA DEHAVEN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date