

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034813

FILED
Feb 17, 2004
Secretary of State

Entity Name: HENNING & ASSOCIATES, INC.

Current Principal Place of Business:

3601 S OCEAN BLVD
#201
S. PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3601 S OCEAN BLVD
#201
S. PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0766499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE HENNING
655 NE 28TH TERR
BOCA RATON, FL 33481 US

Name and Address of New Registered Agent:

CHRISTINE HENNING
3601 S. OCEAN BLVD
#201
S. PALM BEACH, FL 33480 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: CHRISTINE HENNING

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENNING, CHRISTINE
Address: 3601 S OCEAN BLVD #201
City-St-Zip: S PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTINE HENNING

PRES

02/17/2004

Electronic Signature of Signing Officer or Director

Date