
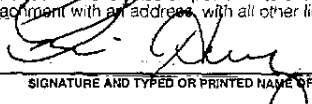


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 06, 2005 08:00 AM
Secretary of State

DOCUMENT # P97000071241 1. Entity Name HENRY REALTY, INC.		
Principal Place of Business 4229 HWY 90 PACE, FL 32571	Mailing Address 4229 HWY 90 PACE, FL 32571	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent HENRY, EDWIN 4229 HWY 90 PACE, FL 32571		DO NOT WRITE 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: _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE: _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HENRY, EDWIN 4229 HWY 90 PACE, FL 32571	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HENRY, SUSAN 4229 HWY 90 PACE, FL 32571	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing 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 on an attachment with an address, with all other like empowered. SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> 3/31/05 <small>Date</small> <small>Daytime Phone #</small>		



03282005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3464585	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

U00000289197
04/06/05-80017-008 150.00

**DO NOT WRITE
IN THIS SPACE**