2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 13, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000101879 1. Entity Name BUSH AND HENNING, INC. Principal Place of Business Mailing Address 1862 WINTER PARK ROAD 1862 WINTER PARK ROAD ORLANDO, FL 32803 ORLANDO, FL 32803 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3480715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BUSH, ELAINE J DO NOT WRITE 1862 WINTER PARK ROAD ORLANDO, FL 32803... 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE BUSH, ELAINE J NAME 1862 WINTER PARK ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 U00000179319 01/13/05-80014-008 150.00 DPVT TITLE HENNING, JENNIFER S NAME STREET ADDRESS 1862 WINTER PARK ROAD CITY - ST - ZIP ORLANDO, FL 32803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS

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 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 attac

SIGNATURE:

CITY-ST-ZIP