

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020486

FILED
Apr 20, 2004
Secretary of State

Entity Name: HENROCK CORP

Current Principal Place of Business:

7391 SW 42 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

C/O FINANZAS, INC
85 GRAND CANAL DRIVE, STE 305
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0817176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAR, JORGE
5045 SW 112 PL
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DE LAS CAGIGAS, ENRIQUE
1830 SW 92 CT
MIAMI, FL 33165 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: ENRIQUE DE LAS CAGIGAS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: VELAR, JORGE
Address: 5045 SW 112 PL
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: CAGIGAS, ENRIQUE
Address: 1830 SW 92ND COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ENRIQUE DE LAS CAGIGAS

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date