

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077160

FILED
Apr 28, 2004
Secretary of State

Entity Name: HENDERSON CONTRACTING & MASONRY, INC.

Current Principal Place of Business:

1740 SE 3RD AVE
OCALA, FL 34471 US

New Principal Place of Business:

961 NE 6TH STREET
OCALA, FL 34470 US

Current Mailing Address:

P. O. BOX 5413
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-3531127 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENDERSON, SHERYL D
1740 SE 3RD AVE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HENDERSON, SHERYL D
961 NE 6TH STREET
OCALA, FL 34470 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: _____

Electronic Signature of Registered Agent

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HENDERSON, WILLIAM E JR.
Address: 1740 SE 3RD AVE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HENDERSON, WILLIAM E JR.
Address: 961 NE 6TH ST
City-St-Zip: OCALA, FL 34470 US

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: WILLIAM E. HENDERSON, JR.

Electronic Signature of Signing Officer or Director

PSTD

04/28/2004

Date