2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088084

FILED
Apr 30, 2004
Secretary of State

Entity Name: WARREN & HENDERSON, INC.

Current Principal Place of Business:

13432 COLLEN ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

13432 COLLEN ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3537141 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOODMAN, JONATHAN H ESQ.
1377 CASSAT AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HENDERSON, RICHARD
Address: 13432 COLLEN RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP (X) Delete
Name: WARREN, DORMAN D
Address: 17821-A S 90 WEST
City-St-Zip: JACKSONVILLE, FL 32234

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: RICHARD HENDERSON P 04/30/2004
Electronic Signature of Signing Officer or Director Date