

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097823

FILED
Mar 15, 2005
Secretary of State

Entity Name: HENN'S CARPENTRY CONTRACTING, INC.

Current Principal Place of Business:

3412 SW 7TH TERRACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

1431-C SE 10TH ST
C
CAPE CORAL, FL 33990 US

Current Mailing Address:

3412 SW 7TH TERRACE
CAPE CORAL, FL 33991 US

New Mailing Address:

3805 SW 3RD ST
CAPE CORAL, FL 33991 US

FEI Number: 65-0874229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENN, PETER
3412 SW 7TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

HENN, PETER
3805 SW 3RD ST
CAPE CORAL, FL 33991 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENN, PETER
Address: 3412 SW 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HENN, PETER
Address: 3805 SW 3RD ST.
City-St-Zip: CAPE CORAL, FL 33991

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: PETER HENN

MR

03/15/2005

Electronic Signature of Signing Officer or Director

Date