

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100380

FILED
Apr 26, 2005
Secretary of State

Entity Name: HENRY HOLDINGS OF TALLAHASSEE, INC.

Current Principal Place of Business:

1580 BANNERMAN RD
#2
TALLAHASSEE, FL 32312 US

Current Mailing Address:

1580 BANNERMAN RD
#2
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

1430 EAST PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308 US

New Mailing Address:

1430 EAST PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308 US

FEI Number: 59-3544337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, MARK A
1580 BANNERMAN RD #2
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CONNER, MARK A
1430 EAST PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308 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: MARK A CONNER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONNER, MARK A
Address: 1445 VIEUX CARRE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVP () Delete
Name: CONNER, ALBERT J JR
Address: 1445 VIEUX CARRE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONNER, MARK A
Address: 1430 EAST PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVP (X) Change () Addition
Name: CONNER, ALBERT J JR
Address: 1430 EAST PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: MARK A CONNER

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date