

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004932

Entity Name: HENNINGSEN, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

520 SEAGATE AVE.
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

520 SEAGATE AVE.
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 59-3553571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS-HENNINGSEN, LORA
520 SEAGATE AVE.
NEPTUNE BEACH, FL 32266

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: PTS () Delete
Name: DAVIS-HENNINGSEN, LORA
Address: 520 SEAGATE AVE.
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: DAVIS-HENNINGSEN, LORA
Address: 520 SEAGATE AVE.
City-St-Zip: NEPTUNE BEACH, FL 32266

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: LORA DAVIS-HENNINGSEN

PTS

04/23/2004

Electronic Signature of Signing Officer or Director

Date