2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT May 03, 2004 08:00 AM **DOCUMENT # P99000074896 Secretary of State** T.R. HENRY BUILDING CONTRACTOR, INC. Principal Place of Business Mailing Address 12889 EMERALD COAST PKWY 12889 EMERALD COAST PKWY SUITE 111-A SUITE 111-A DESTIN, FL 32550 DESTIN, FL 32550 04122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3641336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY, TODD R DO NOT WRITE 12889 EMERALD COAST PARKWAY SUITE 111-A IN THIS SPACE DESTIN, FL 32550 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS шь HENRY, TODD R NAME U00000149522 05/03/04-80190-012 150.00 STREET ADDRESS 4063 BURNING TREE DR CITY-ST-ZIP DESTIN, FL 32541 TITLE MAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an adoless, with all other like empowered.

SIGNATURE:

STREET ADDRESS

NAME OF SIGNING OFFICER OF DIRECTOR

4-29-04 (850)654-4818

Daytima Phone #

FILED