

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088951

FILED
Apr 28, 2005
Secretary of State

Entity Name: HENDERSON RADIATOR & AC, INC.

Current Principal Place of Business:

350 N INDUSTRIAL LOOP
B
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

PO BOX 51541
FT MYERS, FL 33994

New Mailing Address:

19211 ETHEL DRIVE
N FT MYERS, FL 33917

FEI Number: 65-0949987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DEBORAH L
P O BOX 51541
FT. MYERS, FL 339994 US

Name and Address of New Registered Agent:

HENDERSON, DEBORAH L
19211 ETHEL DR
N FT. MYERS, FL 33917 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: DEBORAH HENDERSON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: HENDERSON, THOMAS
Address: P O BOX 51541
City-St-Zip: FORT MYERS, FL 33994

Title: DPST () Delete
Name: HENDERSON, DEBORAH L
Address: P O BOX 51541
City-St-Zip: FORT MYERS, FL 33994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: HENDERSON, THOMAS
Address: 19211 ETHEL DRIVE
City-St-Zip: N FORT MYERS, FL 33917

Title: DPST (X) Change () Addition
Name: HENDERSON, DEBORAH L
Address: 19211 ETHEL DRIVE
City-St-Zip: N FORT MYERS, FL 33917

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: DEBORAH HENDERSON

DPST

04/28/2005

Electronic Signature of Signing Officer or Director

Date