

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25054

FILED
Jan 20, 2004
Secretary of State

Entity Name: HENRY PLUMBING, INC.

Current Principal Place of Business:

5004 BONNET AVE.
NORTH PORT, FL 34286 US

New Principal Place of Business:

1544 MARKET CIR.
BLDG 10 UNIT 6
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

5004 BONNET AVE.
NORTH PORT, FL 34288 US

New Mailing Address:

1544 MARKET CIR.
BOX 1006
PORT CHARLOTTE, FL 33953 US

FEI Number: 65-0242788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, CHARLES D
5004 BONNET AVE.
NORTH PORT, FL 34288 US

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: P () Delete
Name: HENRY, CHARLES D.,
Address: 5004 BONNET AVE
City-St-Zip: NORT PORT, FL 34288

Title: S () Delete
Name: HENRY, MICHAEL D
Address: 8090 GEWANT BLVD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP () Delete
Name: HENRY, LANCE H
Address: 8090 GEWANT BLVD.
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HENRY, MICHAEL D
Address: 8090 GEWANT BLVD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: S (X) Change () Addition
Name: HENRY, GOLDIE E
Address: 22046 GATEWOOD AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CHARLES D. HENRY

P

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date