

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25054

Entity Name: HENRY PLUMBING, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: MCNEAL, JEREMY D  
Address: 5004 BONNET AVE.  
City-St-Zip: NORTH PORT, FL 34288

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

04/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date