


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2004 08:00 AM
Secretary of State

DOCUMENT # J11771
1. Entity Name
HANEL MFG. & PRODUCTS CO., INC.



Principal Place of Business
3200 46TH AVENUE NORTH
ST. PETERSBURG, FL 33710

Mailing Address
3200 46TH AVENUE NORTH
ST. PETERSBURG, FL 33710

DO NOT WRITE IN THIS SPACE



01052004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-2668141 Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

2. Name and Address of Current Registered Agent
BOROWCZYK, JOSEPH JR
3200 46TH AVENUE NORTH
ST. PETERSBURG, FL 33710

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3. 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 the obligations of registered agent.

SIGNATURE _____ DATE _____
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

8. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BOROWCZYK, JOSEPH JR 3200 46TH AVENUE NORTH ST. PETERSBURG, FL 33710
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BOROWCZYK, ROSALIE M 3200 46TH AVENUE NORTH ST. PETERSBURG, FL 33710
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100000051186
02/16/04-90041-017 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 address, with all other like empowered.

SIGNATURE: Joseph Borowczyk Jr. Date: 1/9/04 (727) 528-1265
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR