

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097146

Entity Name: HESSEN HOLDINGS, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

5301 CONROY ROAD
SUITE 140
ORLANDO, FL 32811

New Principal Place of Business:

7087 GRAND NATIONAL DRIVE,
SUITE 100
ORLANDO, FL 32819

Current Mailing Address:

5301 CONROY ROAD
SUITE 140
ORLANDO, FL 32811

New Mailing Address:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819

FEI Number: 59-3544585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL CAMP
5301 CONROY ROAD
SUITE 140
ORLANDO, FL 32811

Name and Address of New Registered Agent:

LANE, PAUL CAMP
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819

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:

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANE, PAUL CAMP
Address: 5301 CONROY ROAD, SUITE 140
City-St-Zip: ORLANDO, FL 32811

Title: PST () Delete
Name: LANE, PAUL C
Address: 5301 CONROY RD. STE 140
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANE, PAUL CAMP
Address: 7087 GRAND NATIONAL DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32819

Title: PST (X) Change () Addition
Name: LANE, PAUL C
Address: 7087 GRAND NATIONAL DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32819

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: PAUL CAMP LANE

D

03/17/2004

Electronic Signature of Signing Officer or Director

Date