

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37649

FILED
Apr 26, 2005
Secretary of State

Entity Name: HANCOCK INFORMATION GROUP, INC.

Current Principal Place of Business:

2180 W. S.R. 434, STE. 3170
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 W. S.R. 434, STE. 3170
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2476272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: VP () Delete
Name: SPRAGUE, LORI
Address: 1689 KERSLEY CIR.
City-St-Zip: HEATHROW, FL 32746

Title: P () Delete
Name: CARDELLA, TOM
Address: 1450 CRESSINGTON CIR.
City-St-Zip: HEATHROW, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: SPRAGUE, LORI
Address: 1689 KERSLEY CIR.
City-St-Zip: HEATHROW, FL 32746

Title: CEO (X) Change () Addition
Name: HALL, JOHN
Address: 8151 PETERS RD STE 400
City-St-Zip: PLANTATION, FL 33324

Title: VP () Change (X) Addition
Name: WIDENER, DENNIS
Address: 2180 W SR 434 STE 3170
City-St-Zip: LONGWOOD, FL 32779

Title: SECR () Change (X) Addition
Name: KABOT, ERIC
Address: 8151 PETERS RD STE 4000
City-St-Zip: PLANTATION, FL 33324

Title: CFO () Change (X) Addition
Name: OUTRAM, RAMESH
Address: 8151 PETERS RD STE 4000
City-St-Zip: PLANTATION, FL 33324

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: LORI SPRAGUE

EVP

04/26/2005

Electronic Signature of Signing Officer or Director

Date