2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2005 08:00 AM Secretary of State DOCUMENT # 239018 1. Entity Name HANSON & MCCALLISTER, INC. Principal Place of Business Mailing Address 1801 TATUM BLVD. NEW SMYRNA BEACH FL 32168 1801 TATUM BLVD. NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 59-0912542 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCALLISTER, DAVID Street Address (P.O. Box Number is Not Acceptable) 1801 TATUM BLVD NEW SMYRNA FL 32168 Zip Code 8. 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, typed or printed name of registered agent and title if applicable Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PD TITLE Delete TITLE Change ☐ Addition MCCALLISTER, DAVID NAME U00000220495 NAME STREET ADDRESS 1801 TATUM BLVD STREET ADDRESS 02/08/05-80069-024 150.00 NEW SMYRNA FL 32168 CITY-ST ZIP CITY-ST-ZIP SD THLE Defete ☐ Change Addition MCCALLISTER, CYNTHIA NAME NAME 340 WIND HAVEN STREET ADDRESS STREET ADDRESS CITY ST-ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCALLISTER JR., DAVID NAME STREET ADDRESS 1576 LEWIS LANE STREET ADDRESS CITY-ST-ZIP NEW SMYRNA FL 32168 CLTY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MCCALLISTER, CAROL A. NAME 2100 RIDGE CREST DR STREET ADDRESS STREET ADDRESS NASHVILLE TN 37216 CITY-ST-21P CITY-ST-ZIP TITLE Defete TITLE Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete PILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-7/P CITY ST-7IP

FILED

SIGNATURE: DEN M CALLELLE DAVID MELA DISTER 1/28/05 386-428-2726
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Description of District Distric District District District District District District District

12. I hereby certify that the information supplied with this filing does not qualify 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 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.