2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2005 08:00 AM **DOCUMENT # 519208 Secretary of State** 1. Entity Name HANNER & SONS, INC. Principal Place of Business Mailing Address 317 NORTH DIXIE HIGHWAY 317 NORTH DIXIE HIGHWAY POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business __ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1710503 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANNER, ALYCE Y Street Address (P.O. Box Number is Not Acceptable) 317 NORTH DIXIE HIGHWAY POMPANO BEACH FL 33060 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE HILE Change Addition ☐ Delete U00000239181 NAME HANNER, DARREL D наме 02/22/0S-80032-024 15**0.**00 317 N DIXIE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP POMPANO BEACH FL 33060 CITY-ST-7IP Delete TITLE Change ☐ Addition NAME HANNER, ALYCE NA LAT STREET ADDRESS 317 N. DIXIE HWY STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-ZIP CITY ST-219 Change T Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS. CITY - ST - ZIP CITY-ST-ZIP

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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

SIGNATURE:

3-21-05

954-943-2109

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