2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other lift empr

SIGNATURE A

SIGNATURE:

Apr 22, 2004 08:00 AM **Secretary of State DOCUMENT # 547690** JAMÉS N. HANSEN, DESIGNER, INC. Principal Place of Business Mailing Address 465 MAITLAND AVE. 465 MAITLAND AVE. ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1767224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HANSEN, JAMES N. DO NOT WRITE 1008 HOWELL BRANCH RD WINTER PARK, FL 32789 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000123641 04/22/04-80012-023 150.00 MAKE HANSEN, JAMES N. STREET ADDRESS 1008 HOWELL BRANCH RD CSTY-53-28 WINTER PARK, FL NRE HANSEN, CAROLYN T. NAME STREET ADDRESS 1008 HOWELL BRANCH RD CITY-ST-ZP WINTER PARK, FL 2521 E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE BILE NAME STREET ADDRESS CATY-ST-ZP BIRE MALIE STREET ADORESS CITY-SI-7P RRE NAME STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED