2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664888

Entity Name: HAN INDUSTRIES, INC.

FILED Mar 10, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

7553 SACCY LYN LANE
LAKE WORTH, FL 33467 US
5091 S.W. LANDING CREEK DRIVE
PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

7553 SACCY LYN LANE
LAKE WORTH, FL 33467 US
7553 SALLY LYN LANE
LAKE WORTH, FL 33467 US

FEI Number: 59-1979143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLSON, HALTON A 5091 LANDING CREEK DRIVE PALM CITY, FL 34990 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NICHOLSON, HALTON A Name: Name: NICHOLSON, HALTON A 1010 SW 46TH AVE APT 108 5091 S.W. LANDING CREEK DRIVE Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: PALM CITY, FL 34990 US

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: HANTON NICHOLSON P 03/10/2004