2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # F01000005697 02-10-2004 90018 043 ***150.00 HANSEN HOMES INC. CHISAGO Principal Place of Business Mailing Address 11595 INTERLACHEN RD CHISAGO MN 55013 11595 INTERLACHEN RD CHISAGO MN 55013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 41-1705845 Not Applicable 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 MORUIN HANSEN, MARVIN Street Address (P.O. Box Number is Not Acceptable) 950 WEST MAGNOLIA 30326 Springwater CLERMONT FL 34711 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 rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PCD TITLE ☐ Delete TITLE ☐ Addition HANSEN, MARVIN D NAME NAME STREET ADDRESS 11595 INTERLACHEN RD STREET ADDRESS CITY-ST-ZIP CHISAGO CITY MN 55013 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME HANSEN, MARVA M NAME 11595 INTERLACHEN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHISAGO CITY MN 55013 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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2-4-04 651-257-375 SIGNATURE: ICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empower

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.