2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2004 08:00 AM DOCUMENT # J15119 **Secretary of State** HANLON REAL ESTATE, INC. Mailing Address Principal Place of Business % WILLIAM S. JONASSEN 10785 ULMERTON RD LARGO FL 33778 % WILLIAM S. JONASSEN 10785 ULMERTON RD LARGO FL 33778 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apr. #. etc. .. _ CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-2679512 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONASSEN, WILLIAM S. 10785 ULMERTON RD Street Address (P.O. Box Number is Not Acceptable) **LARGO FL 33778** City 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 (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 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. ☐ Delete TITLE Change ☐ Addition TITLE U00000032940 HANLON, KEITH B. MAME NAME 02/05/04-80023-017 150.00 STREET ADDRESS PO BOX 333 STREET ADDRESS TARPON SPRINGS FL 34688-0333 CTTY - ST - ZTP CITY-ST-7IP Change Addition ☐ Defete TITLE SITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TILLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZAP THTLE ☐ Change Addition ☐ Delete TITLE NAME NALÆ STREET ADDRESS STREET ADDRESS CXTY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TRILE BILE NAME MARKE STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Addition TIS E Delete TITLE Change NAME NAME مهج بجيبة إليار STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 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.

KEITH B. HANLON 28JAN 2004

FILED