

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47414

FILED
Apr 24, 2004
Secretary of State

Entity Name: HANNIE ENTERPRISES, INC.

Current Principal Place of Business:

7190 SOUTH FLORIDA AVENUE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

7190 SOUTH FLORIDA AVENUE
FLORAL CITY, FL 34436 US

New Mailing Address:

FEI Number: 59-2742453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNIE, STEVEN G.
7190 SOUTH FLORIDA AVENUE
FLORAL CITY, FL 32636

Name and Address of New Registered Agent:

HANNIE, STEVEN G.
7190 SOUTH FLORIDA AVENUE
FLORAL CITY, FL 34436

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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANNIE, STEVEN G.,
Address: 9480 TSALA APOPKA DRIVE
City-St-Zip: FLORAL CITY, FL

Title: STD () Delete
Name: HANNIE, NANCY B.,
Address: 9480 TSALA APOPKA DRIVE
City-St-Zip: FLORAL CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANNIE, STEVEN G.,
Address: 9480 TSALA APOPKA DRIVE
City-St-Zip: FLORAL CITY, FL 34436

Title: STD (X) Change () Addition
Name: HANNIE, NANCY B.,
Address: 9480 TSALA APOPKA DRIVE
City-St-Zip: FLORAL CITY, FL 34436

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: STEVEN G. HANNIE

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date