## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K50770

Apr 13, 2004 Secretary of State

**Entity Name:** HANSEN TILE INSTALLATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1220 SE 14TH COURT DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 1220 SE 14TH COURT DEERFIELD BEACH, FL 33441 FEI Number: 65-0088237 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: PORTLEY, PETER 2211 E SAMPLE RD SUITE 204 POMPANO BEACH, FL 33064 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: () Change () Addition HANSEN, ALAN G., Name: Name: 1220 SE 14TH CT Address: Address: City-St-Zip: DEERFIELD BEACH, FL City-St-Zip: ( ) Delete Title: DST Title: () Change () Addition Name: HANSEN, JOAN M., Name: 1220 SE 14TH COURT Address: Address: DEERFIELD BEACH, FL City-St-Zip: City-St-Zip:

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: ALAN G. HANSEN DP 04/13/2004