

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37804

Entity Name: HANRATTY ENTERPRISES, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

C/O MICHAEL J. HANRATTY
1510 HYPOLUXO ROAD
LANTANA, FL 33462

New Principal Place of Business:

C/O MICHAEL J. HANRATTY
3199 S. FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address:

C/O MICHAEL J. HANRATTY
1510 HYPOLUXO ROAD
LANTANA, FL 33462

New Mailing Address:

C/O MICHAEL J. HANRATTY
302 S. LAKE DR.
LANTANA, FL 33462

FEI Number: 65-0170885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANRATTY, MICHAEL J.
1510 HYPOLUXO ROAD
LANTANA, FL US

Name and Address of New Registered Agent:

HANRATTY, MICHAEL J.
302 S. LAKE DR.
LANTANA, FL 33462 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANRATTY, MICHAEL J.,
Address: 1510 HYPOLUXO RD.
City-St-Zip: LANTANA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANRATTY, MICHAEL J.,
Address: 302 S. LAKE DR.
City-St-Zip: LANTANA, FL

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: MICHAEL J HANRATTY

D

02/01/2005

Electronic Signature of Signing Officer or Director

Date