

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58401

FILED
Mar 23, 2004
Secretary of State

Entity Name: HANLON/FORD ENTERPRISES, INC.

Current Principal Place of Business:

700 SOUTH OCEAN BLVD
SUITE 504
BOCA RATON, FL 33432 US

Current Mailing Address:

700 SOUTH OCEAN BLVD
SUITE 504
BOCA RATON, FL 33432 US

New Principal Place of Business:

120 NW SPANISH RIVER BLVD.
UNIT 2
BOCA RATON, FL 33431 US

New Mailing Address:

120 NW SPANISH RIVER BLVD.
UNIT 2
BOCA RATON, FL 33431 US

FEI Number: 65-0053953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, MARGUERITE M
700 S. OCEAN BLVD. #504
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

HANLON, MARGUERITE M
401 E. LINTON BLVD.
APT. 618
DELRAY BEACH, FL 33483 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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HANLON, MARGUERITE M
Address: 700 S OCEAN DR, #504
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HANLON, MARGUERITE M
Address: 401 E LINTON BLVD. APT. 618
City-St-Zip: DELRAY BEACH, FL 33483 US

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: MARGUERITE M. HANLON

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

Date