

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M84935

FILED
Nov 23, 2005
Secretary of State

Entity Name: HANSEN SCREEN ENCLOSURES, INC.

Current Principal Place of Business:

11840 METRO PARKWAY
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

11840 METRO PARKWAY
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0055431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, ERIK M.
11840 METRO PARKWAY
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HANSEN, ERIK M
11840 METRO PARKWAY
FORT MYERS, FL 33907 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: ERIK M. HANSEN

11/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSEN, ERIK M
Address: 2330 WOODLAND TERRACE
City-St-Zip: FT. MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSEN, ERIK M
Address: 2330 WOODLAND TERRACE
City-St-Zip: FT. MYERS, FL 33907

Title: VP () Change (X) Addition
Name: HANSEN, ERIK T
Address: 11840 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: T () Change (X) Addition
Name: HANSEN, WILLIAM L
Address: 11840 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: S () Change (X) Addition
Name: HANSEN, WILLIAM L
Address: 11840 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912 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: ERIK M. HANSEN

PD

11/23/2005

Electronic Signature of Signing Officer or Director

Date