2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED Jan 26, 2004 08:00 AM **DOCUMENT # M89055 Secretary of State** MARK HAÑSEN, INC. Principal Place of Business Meiling Address 815 ORIENTA AVE **815 ORIENTA AVE** STE 1050 STE 1050 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 CR2E034 (10/03) D1152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2897709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HANSEN, MARK 815 ORIENTA AVE STE 1050 IN THIS SPACE ALTAMONTE SPRINGS, FL 32701 a gradient of the second 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed nerve of registerest agent and title if applicable (NOTE: Registored Agent signature required when reinstating) U00000013301 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 01/28/04-80048-ons iso.nd Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n HANSEN, MARK NAME 815 ORIENTA AVE, STE 1050 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME remaissa setti. Let DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with fills filling does not qualify 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 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 of the section of the corporation or the receiver of the section of the corporation or the receiver of the section of the corporation or the receiver of the section of the corporation or the receiver of the section of the corporation or the receiver of the section of the corporation or the receiver of the section of the corporation or the receiver of the section of the corporation or the receiver of the section of the se