2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ______

May 09, 2005 8:00 am Secretary of State DOCUMENT # P01000012696 1. Entity Name 05-09-2005 90298 018 ***150.00 HANNIFIN & ASSOCIATES, INC. Principal Place of Business Mailing Address 1300 CORPORATE CTR 1300 CORPORATE CTR DUUDIIZI #105 C #105 C WELLINGTON, FL 33414 WELLINGTON, FL 33414 05032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1070769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HANNIFIN, MARK DO NOT WRITE 1952 S. CLUB DRIVE WELLINGTON, FL 33414 IN THIS SPACE 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HANNIFIN, MARK NAME STREET ADDRESS 1952 S. CLUB DRIVE CITY-ST-ZIP WELLINGTON, FL 33414 TITLE HANNIFIN, STARR NAME STREET ADORESS 1952 S. CLUB DRIVE CITY-ST-7IP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with production of the receiver of trustee empowered.

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