

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020665

FILED
Apr 06, 2005
Secretary of State

Entity Name: HANNA HOMES CONSTRUCTION INC.

Current Principal Place of Business:

1885 ELECTRONIC DR
UNIT D-16
MELBOURNE, FL 32935

New Principal Place of Business:

2885 ELECTRONIC DR
UNIT D-16
MELBOURNE, FL 32935

Current Mailing Address:

1885 ELECTRONIC DR
UNIT D-16
MELBOURNE, FL 32935

New Mailing Address:

2885 ELECTRONIC DR
UNIT D-16
MELBOURNE, FL 32935

FEI Number: 59-3704261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZORG, HOMAYON
1885 ELECTRONIC DR
D-16
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BOZORG, HOMAYON
2885 ELECTRONIC DR
D-16
MELBOURNE, FL 32940 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOZORG, HOMAYON
Address: 2885 ELECTRONIC DR. #D-16
City-St-Zip: MELBOURNE, FL 32935

Title: VT () Delete
Name: BOZORG, HAYDEH
Address: 2885 ELECTRONIC DR. #D-16
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: TEIMOURI, VAHEED B
Address: 2885 ELECTRONIC DR. #D-16
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOMAYON BOZORG

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date