2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 26, 2005 08:00 AM **DOCUMENT # P01000033925 Secretary of State** 1. Entity Name HANSEN & VERONA, INC. Principal Place of Business Mailing Address \$220 SHORELINE CIR. **5220 SHORELINE CIR.** SANFORD, FL 32771 SANFORD, FL 32771 01232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HANSEN, MARK A DO NOT WRITE 5220 SHORELINE CIR. SANFORD, FL 32771 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HANSEN, MARK A STREET ADDRESS 5220 SHORELINE CIR. CITY-ST-ZIP SANFORD, FL 32771 U00000196870 STD IIILE 01/26/05-80087-012 150.00 NAME HANSEN, CATHLEEN A STREET ADDRESS 5220 SHORELINE CIR. CITY-ST-ZIP SANFORD, FL 32771 TITLE NAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-21P TITLE NAME STREET ADDRESS CITY-ST-7IP I hereby certify that the information supplied indicated on this report or supply mental report of the corporation or the receive or bustee e changed, or on an attachment with your additional to the corporation of the receiver or bustoness. with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it 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 inpowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if ss, with all other like empowered.