

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050832

FILED
Mar 03, 2004
Secretary of State

Entity Name: HANNAH CONSTRUCTION CORPORATION OF TAMPA BAY

Current Principal Place of Business:

1414 WEST BUSCH BLVD.
TAMPA, FL 336127602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24311
TAMPA, FL 336234311

New Mailing Address:

FEI Number: 59-3714397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOCIEK, ANTON
1414 WEST BUSCH BLVD.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOCIEK, ANTON
Address: 12814 BIRMINGHAM STREET
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BOCIEK, ANTON T.
Address: 12814 BIRMINGHAM STREET
City-St-Zip: TAMPA, FL 33625

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: ANOTON T. BOCIEK

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03/03/2004

Electronic Signature of Signing Officer or Director

Date