

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102273

FILED
Mar 05, 2004
Secretary of State

Entity Name: HANSEN CONSULTING, INC.

Current Principal Place of Business:

5156 STAGECOACH
POMPAN BEACH, FL 33073

New Principal Place of Business:

5156 STAGECOACH
COCONUT CREEK, FL 33073

Current Mailing Address:

5156 STAGECOACH
6208
POMPAN BEACH, FL 33073

New Mailing Address:

5156 STAGECOACH
COCONUT CREEK, FL 33073

FEI Number: 65-1153923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, BJORN Y
5156 STAGE COACH DR
POMPAN BEACH, FL 33073

Name and Address of New Registered Agent:

HANSEN, BJORN Y
5156 STAGE COACH DR
COCONUT CREEK, FL 33073

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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, BJORN Y
Address: 5150 STAGE COACH DR
City-St-Zip: COCONUT CR, FL 33073

Title: V () Delete
Name: RICHARDS, ODETTE N
Address: 5156 STAGE COACH DR
City-St-Zip: COCONUT, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSEN, BJORN Y
Address: 5150 STAGECOACH DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: V (X) Change () Addition
Name: RICHARDS, ODETTE N
Address: 5156 STAGECOACH DR
City-St-Zip: COCONUT CREEK, FL 33073

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: BJORN HANSEN

MR.

03/05/2004

Electronic Signature of Signing Officer or Director

Date