2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an a

SIGNATURE:

an address, with all other like empowered.

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P02000047355 1. Entity Name HANNSI USA IMPORTS/EXPORTS INC. Principal Place of Business Mailing Address 4423 SUNTREE BLVD. 4423 SUNTREE BLVD. WINTER PARK FL 32817 WINTER PARK FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 02-0619281 Not Applicab! Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAPPAS, PETER C Street Address (P.O. Box Number is Not Acceptable) 225 E. ROBINSON ST., SUITE 540 ORLANDO FL City Zip Code 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 \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TOUE U00000207732 □ Change □ Addition GISPERT, MANUEL NAME NAME 02/01/05-80058-008 150.00 STREET ADDRESS 4423 SUNTREE BLVD. STREET ADDRESS CITY ST-ZIP WINTER PARK FL 32817 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Additio NAME GISPERT, GERDA NAME STREET ADDRESS 4423 SUNTREE BLVD. STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32817 CITY-ST-ZIP TITLE Delete THUE Change ☐ Addibi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST- 7IP TITLE TITLE ☐ Delete Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete MUE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CiTY:ST-762 12. I hereby certify that the information of policed 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 of 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 of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

FILED