2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2005 08:00 AM DOCUMENT # P02000059125 **Secretary of State** 1. Entity Name HANSEN CONCRETE, INC. Principal Place of Business Mailing Address 4545 CANOE CREEK RD 4545 CANOE CREEK RD ST. CLOUD FL 34772 ST. CLOUD FL 34772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 01-0699507 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X) Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANSEN, JOHN Street Address (P.O. Box Number is Not Acceptable) 4545 CANOE CREEK RD ST. CLOUD FL 34772 Zip Code 3. 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 reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Citange Addition THLE ☐ Delete NAM[HANSEN, JOHN NAME STREET ADDRESS STREET ADDRESS 4545 CANOE CREEK RD ST, CLOUD FL_34772 CITY-ST-ZIE CITY ST-ZIP ☐ Delete TITLE TITLE NAME HANSEN, LESLIE NAME STREET ADDRESS STREET ADDRESS 4545 CANOE CREEK RD CHY-ST-ZIP CITY-ST-7(P ST, CLOUD FL 34772 Change Delete ☐ Addition DILE FEFFE NAME NAME HANSEN, HARVEY STREET ADDRESS STREET ADDRESS 3186 GREAT OAKS BLVD CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 ☐ Change Addition TITLE ☐ Defete TITLE HANSEN, CLARA NAME 3186 GREAT OAKS BLVD STREET ADDRESS STREFT ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete Change ☐ Addition DIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP

12. I hereby certify that the information supplied 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 or supplemental report is frue 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/02/05

407-891-5250

Daytime Phone #