2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121319

Entity Name: HAMMERLAND, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14502 N. DALE MABRY HWY.

SUITE 300

TAMPA, FL 33618 US

New Mailing Address: Current Mailing Address:

14502 N. DALE MABRY HWY. SUITE 300 TAMPA, FL 33618 US

FEI Number: 57-1159834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANKIN, DAVID P 14502 N. DALE MABRY HWY. SUITE 300 TAMPA, FL FL US

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 ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete HAMMERMAN, HOWARD Name: 3601 MADACA LANE Address: TAMPA, FL 33618 City-St-Zip:

Title: () Delete Name: STRICKLAND, MICHAEL 3601 MADACA LANE Address: TAMPA, FL 33618 City-St-Zip:

Title: TSD () Delete RANKIN, DAVID P Name:

14502 N. DALE MABRY HWY. Address: City-St-Zip: TAMPA, FL 33618 US

Title: (X) Change () Addition HAMMERMAN, HOWARD Name: 18544 N. DALE MABRY HWY Address: City-St-Zip: TAMPA, FL 33548 US

Title: VD (X) Change () Addition Name: STRICKLAND, MICHAEL 18544 N. DALE MABRY HWY. Address:

TAMPA, FL 33548 US City-St-Zip:

Title: (X) Change () Addition TSD Name: RANKIN, DAVID P

18540 N. DALE MABRY HWY. Address:

City-St-Zip: TAMPA, FL 33548 US

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: DAVID P. RANKIN TSD 04/20/2004