

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021989

FILED
Jan 26, 2004
Secretary of State

Entity Name: HANNER DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

255 N. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

255 N. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

PO BOX 269
PONTE VEDRA BEACH, FL 32004

FEI Number: 20-0321375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNER, RODNEY C
255 N. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

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 ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: HANNER, RODNEY C
Address: PO BOX 269
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: MR. () Change (X) Addition
Name: HANNER, MATTHEW J
Address: PO BOX 269
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: RODNEY HANNER

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

_____ Date