## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 22, 2004 8:00 am Secretary of State 04-22-2004 90105 020 \*\*\*150.00 DOCUMENT # P03000049688 HANALI INCORPORATED 14006085 Principal Place of Business Mailing Address 18510 N. DALEMABRY HWY. 13612 SOUTH VILLAGE DRIVE LUTZ, FL 33558 #305 TAMPA, FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0467209 Not Applicable 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 Mame SELDIN, AMANDA J Street Address (P.O. Box Number is Not Acceptable) 13612 SOUTH VILLAGE DRIVE #305 TAMPA, FL 33624 Zip Code City 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 little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME \*\* \*\*\* SELDIN, AMANDA J NAME STREET ADDRESS 13612 SOUTH VILLAGE DRIVE #305 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP ☐ Addition TITLE VP T Delete ☐ Change NAME HERRICK, MICHELLE M. NAME 1628 BROKEN BRANCH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33543 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME -- -NAME \_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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 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.

FILED

Michelle Herrick

SIGNATURE: