

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049688

Entity Name: HANALI INCORPORATED

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

18510 N. DALEMABRY HWY.
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

13612 SOUTH VILLAGE DRIVE
#305
TAMPA, FL 33624

New Mailing Address:

18510 NORTH DALE MABRY
LUTZ, FL 33548

FEI Number: 51-0467209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELDIN, AMANDA J
13612 SOUTH VILLAGE DRIVE
#305
TAMPA, FL 33624 US

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: P,S () Delete
Name: SELDIN, AMANDA J
Address: 13612 SOUTH VILLAGE DRIVE #305
City-St-Zip: TAMPA, FL 33624

Title: VP,T () Delete
Name: HERRICK, MICHELLE M
Address: 1628 BROKEN BRANCH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE HERRICK

VP

01/16/2005

Electronic Signature of Signing Officer or Director

Date