2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 07, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000066654** 03-24-2004 90032 027 ***150.00 1. Entity Name DON HANSEN CONSTRUCTION INC. Principal Place of Business Matting Address 135 ADOBE CASA COURT 135 ADOBE CASA COURT 00111100 TAUERNIER, FL 33070 TAUERNIER, FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03182004 CR2E034 (10/03) 4. FEI Number 57 // 7649 City & State City & State Applied For Not Applicable Ζlp Country Ζip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent S. HARVEY ZIEGLER Street Address (P.O. Box Number is Not Acceptable) 41 JOLLY ROGER DRIVE KEY LARGO, FL 33037 والمرازي والمستراجي براس City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when rematering) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE DD F ☐ Delete ☐ Change Addition HANSEN, DON MAME NAME 135 ADOBE CASA COURT STREET ADORESS STREET ACCRESS CITY-ST-7P TAUERNIER, FL 33070 CITY-ST-ZIP TILE Delete TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition TILE Change NACE MALE STREET ACCRESS STREET ADDRESS CTTY-5T-ZP CITY-ST-ZIP -TITLE " me ☐ Chance - Addition NUE NAME STREET ADDRESS STREET ACTORESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP DITY-ST-ZIP TITLE Defete TTLE ☐ Addition ☐ Change MME MARE STREET ADORESS STREET ADDRESS 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 certify 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 others in the product of the p

ED MAKE OF SIGNING OFFICER OR DISECTOR

FILED